

October 23, 2018

**National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051**

**BSE Limited,  
Department of Corporate Services – Listing,  
P J Towers, Dalal Street,  
Mumbai - 400 001**

**Trading Symbol : TV18BRDCST**

**SCRIP CODE: 532800**

**Sub.: Authorised Key Managerial Personnel for determining the materiality of an event for making disclosure to Stock Exchanges**

Dear Sir,

Pursuant to the Policy of Determination and Disclosure of Materiality of Events and Information, the Key Managerial Personnel have been jointly authorised to determine the materiality of an event / information to the stock exchanges pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

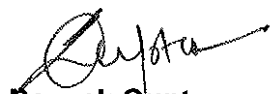
Considering the appointment of Mr. Rahul Joshi as the Managing Director of the Company, the revised contact details of key managerial personnel of the Company for this purpose is as under:

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Email</b>
1	Mr. Rahul Joshi	Managing Director	Materialinfotv18@nw18.com
2	Mr. Ramesh Kumar Damani	Chief Financial Officer	Materialinfotv18@nw18.com
3	Mr. Deepak Gupta	Company Secretary	Materialinfotv18@nw18.com

You are requested to take the above information on record.

Thanking you

Yours faithfully,  
**For TV18 Broadcast Limited**



**Deepak Gupta  
Company Secretary**

**TV18 Broadcast Limited  
(CIN – L74300MH2005PLC281753)**

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