

November 15, 2018

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| <b>BSE Limited</b><br><b>Corporate Services Department</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street, Mumbai-400 001</b><br><b>Scrip Code: 532529</b> | <b>The National Stock Exchange of India Limited</b><br><b>Corporate Communications Department</b><br><b>“Exchange Plaza”, Bandra Kurla Complex,</b><br><b>Bandra (East), Mumbai-400051</b><br><b>Scrip Symbol: NDTV</b> |
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

We wish to inform you that today, the Company has received an intimation from Mr. Pramod Bhasin, a non-independent and non-executive director of the Company, regarding his resignation from the directorship of the Company, w.e.f November 15, 2018, due to his personal commitments.

Please find enclosed herewith detailed disclosure enclosed as Annexure I, as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

You are requested to take the information on record.

Thanking you,  
Yours faithfully,

**For New Delhi Television Limited**

**HEMANT  
KUMAR  
GUPTA**

Digitally signed by HEMANT KUMAR GUPTA  
DN: c=IN, o=Personal, postalCode=110053,  
st=Delhi,  
2.5.4.20=c9d5fb9d3e3a1268996a9b5644e8e  
e42789b52bc3383613fab873092b6efc3,  
serialNumber=d9bfe975d928d17ada1ccf070  
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a, cn=HEMANT KUMAR GUPTA  
Date: 2018.11.15 16:20:29 +05'30'

**Hemant Kumar Gupta**  
**Company Secretary & Compliance Officer**

Enclosed as above

**Annexure I**

**Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

| Sr. No. | Particulars  | Details of Change    |
|---------|--|----------------------|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Personal commitments |
| 2.      | Date of <del>appointment</del> /cessation (as applicable) & term of appointment      | November 15, 2018    |
| 3.      | Brief profile (in case of appointment)   | N.A.                 |
| 4.      | Disclosure of relationships between directors (in case of appointment of a Director) | N.A.                 |

