

July 9, 2018

**National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051**

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

Trading Symbol: **TV18BRDCST**

SCRIP CODE: **532800**

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015: (i) Appointment of Director (ii) Proposal to appoint Managing Director and (iii) Resignation of Manager

Dear Sir,

We would like to inform you that the Board of Directors of the Company on July 9, 2018 has approved appointment of Ms. Jyoti Deshpande (DIN: 02303283) as a Non-Executive Director of the Company, liable to retire by rotation.

Ms. Jyoti Deshpande is not related to any of the Director of the Company and she is not debarred from holding the office of director by virtue of any order of SEBI or any such other authority. A brief profile of Ms. Jyoti Deshpande is attached as Annexure I to this letter.

Further, the Board has also decided to appoint Mr. Rahul Joshi, who is currently CEO – News and Group Editor in Chief, as Managing Director on the Board of the Company after necessary regulatory approvals. A press release in this regard is attached as Annexure II to this letter.

Considering above, Ms. Kshipra Jatana has resigned from the post of Manager of the Company w.e.f July 9, 2018.

You are requested to take the above information on record.

Thanking you

Yours faithfully,
For TV18 Broadcast Limited


(Deepak Gupta)
Company Secretary

Encl: a/a

TV18 Broadcast Limited
(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapali Bopal Marg, Lower Parel, Mumbai-400013

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Brief Profile of Ms. Jyoti Deshpande

Ms. Jyoti Deshpande has over 25 years of experience in media and entertainment across advertising, media consulting, television and film. From April 2018, Ms Deshpande joined Reliance Industries Limited (RIL) as President of the Chairman's Office to set up and head the Media and Entertainment business. In her new role at RIL, Ms. Deshpande leads the company's initiatives in Media and Entertainment to organically build and grow businesses around the content ecosystem such as Broadcasting, Films, Sports, Music, Digital, Gaming, Animation etc., as well as integrate RIL's existing media investments such as Viacom18, Balaji Telefilms, Eros and Saavn with a view to build, scale and consolidate the fragmented \$20 billion Indian M&E sector.

Prior to Reliance, Ms. Deshpande was part of the leadership team of Eros International since 2001 and as Group CEO & MD she spearheaded Eros's growth as a global leader in Indian filmed entertainment. Before 2001, Ms. Deshpande worked for 7 years in the field of advertising, media consulting and television with companies such as J Walter Thompson India, Mindshare, Zee Television and B4U Television. Ms. Deshpande has a Bachelor's Degree in Commerce and Economics from Mumbai University and a Master's Degree in Business Administration (MBA) from SPJIMR, Mumbai University.

Ms. Deshpande was featured in the prestigious Fortune India magazine's 50 Most Powerful Women in Business (2017/2015) which celebrates the journeys and triumphs of women who not only impact their organizations but are also thought leaders in their industry. Ms. Deshpande was also featured in the list of Top 50 Most Powerful Women in Business by Business Today (2015). She was also recently awarded as one of the Women of the Decade for Innovation and Leadership by Women Economic Forum.

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Annexure II

Press Release

Mr. Rahul Joshi being appointed as Managing Director of Network18 and TV18.

Mr. Sudhanshu Vats being appointed as Managing Director of Viacom18.

July 9, 2018: The Board of Directors of Network18 Media & Investments Limited (Network18) has appointed **Mr. Rahul Joshi** as Managing Director of the Company for a term of three years with effect from July 9, 2018.

Mr. Rahul Joshi is associated with Network18 Group since September 2015 and is CEO - News & Group Editor in Chief. Rahul has done Masters in Management Studies from Narsee Monjee Institute of Management Studies (NMIMS), Mumbai University. Prior to joining Network18 Group, Rahul worked for more than two decades with Economic Times, where he rose through ranks to quickly become one of India's youngest editors, and has also worked as its editorial director. He also launched ETNOW and helped shape the digital coverage of ET Online. Rahul has also worked with The Indian Express in the past. Rahul is also on the board of News Broadcasters Association (NBA).

The Board of TV18 Broadcast Limited (TV18), the news broadcasting arm of Network18, has also decided to appoint **Mr. Rahul Joshi** as its Managing Director on receipt of necessary regulatory approvals.

The Board of Viacom18 Media Private Limited (Viacom18), the entertainment broadcasting arm of Network18, has decided to appoint **Mr. Sudhanshu Vats** as its Managing Director on receipt of necessary regulatory approvals.

Mr. Sudhanshu Vats is associated with Viacom18 from last six years and is the Group CEO of Viacom18. Sudhanshu is a Management Graduate from the Indian Institute of Management – Ahmedabad. Prior to joining Viacom18, Sudhanshu spent about 20 years in Hindustan Unilever (Unilever India) where he worked in Sales & Marketing and General Management roles across categories and shaped many popular household brands. Sudhanshu is also Chairman of the National Media and Entertainment Committee of CII (Confederation of Indian Industry), Vice President of IBF (Indian Broadcasting Foundation) and Director of BARC (Broadcast Audience Research Council).

Adil Zainulbhai, Chairman of Network18 and TV18 said "Both the appointees have tremendous skill and experience and will continue to drive our news and entertainment businesses towards leadership, as we continue to invest in these areas."



About Network18 / TV18 / Viacom18

Network18 Media & Investments Ltd. is one of India's leading media conglomerates, with interests across broadcasting, digital content and commerce, print, and allied businesses. It is controlled by Independent Media Trust, the sole beneficiary of which is Reliance Industries.

TV18 Broadcast Ltd. is the broadcasting arm of Network18 Media & Investments. TV18 operates India's largest bouquet of News channels across 15 languages and 26 states; with marquee properties like CNBC TV18 in Business News and CNN News18 in English News.

Viacom18 Media Pvt. Ltd. is India's fastest growing entertainment network, and a house of iconic brands like Colors, MTV and Nickelodeon. It offers multi-platform, multi-generational and multicultural brand experiences. Viacom18 defines entertainment in India by touching the lives of people through its properties on air, online, on ground, in shop and through cinema.