

March 14, 2025

To, BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 532529

National Stock Exchange of India Limited

Exchange Plaza, 5^{th} floor, Bandra Kurla Complex,

Bandra (East) Mumbai - 400 051

Scrip Symbol: NDTV

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Ms. Sonia Singh, Editorial Director and Senior Management Personnel has tendered her resignation from services of the Company due to her future career plans. The Company has agreed to relieve her from the services of the Company w.e.f. close of business hours on April 30, 2025.

The details as required under the SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, along with the copy of resignation tendered by Ms. Sonia Singh, are enclosed herewith as **Annexure A**.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance officer

Encl.: As above



Annexure A

<u>Details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:</u>

Sr. No.	Particulars	Details
1.	Name of Senior Management Personnel	Ms. Sonia Singh, Editorial Director
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of Appointment / Cessation & term of appointment	Date of Cessation: Close of business hours on April 30, 2025 Term of appointment: Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

March 14, 2025

To,
The Board of Directors,
New Delhi Television Limited
W-17, 2nd floor,
Greater Kailash - 1,
New Delhi -110048

Sub: Resignation from the position of Editorial Director

Dear Sir/Ma'am,

I, Sonia Singh, hereby resign from my position as Editorial Director of New Delhi Television Limited (the "Company"), with effect from close of business hours on April 30, 2025. This decision is based on my future career plans, and there are no other material reasons for my resignation.

I would like to express my sincere gratitude to all Board Members and the Management for their support and cooperation during my tenure as Editorial Director. It has been a privilege to contribute to the growth of the Company.

I wish the Company continued success in the years ahead.

Yours sincerely,

J- P-A

Sonia Singh