

March 09, 2023

The Secretary, BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

Scrip Code: 532529

The Asst. Vice-President,

The National Stock Exchange of India Limited

"Exchange Plaza" Bandra Kurla Complex,

Bandra (East) Mumbai-400 051

Scrip Symbol: NDTV

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sunil Kumar (DIN: 07379007) has tendered his resignation from the position of Additional Non-Executive Independent Director of the Company with immediate effect.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

PARINITA Digitally signed by PARINITA BHUTANI Date: 2023.03.09 23:09:08 +05'30'

Parinita Bhutani Duggal Company Secretary and Compliance Officer