

March 12, 2018

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532529	The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051 Scrip Symbol: NDTV
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Re: Disclosure under Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We wish to inform you that Mr. Navneet Raghuvanshi has resigned from the position of Head Legal, Company Secretary & Compliance Officer of New Delhi Television Limited (the Company) w.e.f. today i.e. March 12, 2018.

In view of above, Mr. Hemant Kumar Gupta, AVP – Legal & Secretarial, has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. March 12, 2018. The details required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated September 9, 2015, are as below:

Reason for change	Appointment of Mr. Hemant Kumar Gupta as Company Secretary & Compliance Officer of the Company, due to resignation by Mr. Navneet Raghuvanshi.
Date of Appointment	March 12, 2018
Term of appointment	Appointment is made on the basis of current employment terms, therefore there is no fixed term.
Brief Profile	Mr. Hemant Kumar Gupta is Company Secretary & a Law Graduate from Delhi University with over 12 years of experience.

Further, we wish to inform you that in terms of company's policy to determine materiality of an event or information following Key Managerial Personnel(s) are authorized for determining materiality of an event or information and to intimate to the Stock Exchanges regarding such material event or information:

Particulars	Name of Key Managerial Personnel	Contact Details
For determining materiality of an event or information	Jointly any two of: <ul style="list-style-type: none"> • Executive Co-Chairpersons (Dr. Prannoy Roy / Mrs. Radhika Roy) • CEO, NDTV Group (Ms. Suparna Singh) • Co-CEO, NDTV Group (Mr. Saurav Banerjee) • CFO, NDTV Group (Mr. Ravi Asawa) 	207, Okhla Industrial Estate, Phase-III, New Delhi 110020 Phone No. - (011) 41577777 Email ID: Corporate@ndtv.com
For intimating details of material event / information to Stock Exchanges	<ul style="list-style-type: none"> • Company Secretary (Mr. Hemant Kumar Gupta) 	207, Okhla Industrial Estate, Phase-III, New Delhi 110020 Phone No. - (011) 49862366 Email ID: hemantg@ndtv.com

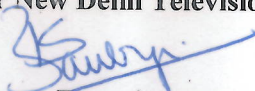


Please take the above information on records.

Thanking you

Yours faithfully,

For New Delhi Television Limited


Saurav Banerjee
Co-CEO, NDTV Group

