

December 4, 2017

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

Dear Sirs,

This is to inform you that the Board of Directors of the Company, at their meeting held today, have approved, with immediate effect:

- i. the appointment of Ms. Suparna Singh, CEO of NDTV Convergence Limited, as CEO NDTV Group ;
- ii. to elevate the position of Mr. Saurav Banerjee from Director, Finance and Group CFO to Co-CEO NDTV Group ; and
- iii. the appointment of Mr. Ravi Asawa, as CFO of the Company .

You are requested to take the aforesaid information on record.

Thanking you

Yours faithfully,

For New Delhi Television Limited

  
Navneet Raghuvanshi  
Company Secretary

