

January 04, 2019

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
--	---

Ref.: Resignation of Mr. Saurav Banerjee from position of Co-CEO, NDTV Group

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We wish to inform you that today, the Board of Directors on recommendation of the Nomination and Remuneration Committee approved resignation of Mr. Saurav Banerjee from the position of Co-CEO, NDTV Group, w.e.f. January 12, 2019.

Please find enclosed herewith detailed disclosure enclosed as Annexure I, as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

For New Delhi Television Limited

(Hemant Kumar Gupta)
 Company Secretary & Compliance Officer



Enclosed as above

Annexure I

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To pursue other professional opportunities
2.	Date of appointment /cessation (as applicable) & term of appointment	January 12, 2019
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.


