

April 01, 2023

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President, The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

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

Dear Sir/ Ma'am,

This is in furtherance to the disclosure dated March 28, 2023 submitted by New Delhi Television Limited (“**Company**”), *inter alia* in regard to the appointment of Mr. Sanjay Pugalia (DIN: 08360398) and Mr. Senthil Sinniah Chengalvarayan (DIN: 02330757) as Whole-time Directors of the Company w.e.f. April 1, 2023, subject to the approval of Ministry of Information & Broadcasting and Shareholders of the Company.

In this regard, we wish to inform you that the Ministry of Information & Broadcasting vide letter dated March 31, 2023 has granted its approval for the said appointments.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

**Parinita Bhutani Duggal
Company Secretary and Compliance Officer**

Encl: A/a