

March 15, 2023

<b>The Secretary, BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001  <b>Scrip Code: 532529</b>	<b>The Asst. Vice-President, The National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400 051  <b>Scrip Symbol: NDTV</b>
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**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 9, 2023, whereby, we had informed about the resignation of Mr. Sunil Kumar (DIN: 07379007) from the position of Additional Non-Executive Independent Director of the Company.

In this regard, please find enclosed herewith the details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 along with the copy of resignation letter.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

**PARINITA BHUTANI** Digitally signed by  
PARINITA BHUTANI  
Date: 2023.03.15  
19:48:13 +05'30'

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

**Encl: A/a**

**Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as under:**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the position of Additional Non - Executive Independent Director
2.	Date of Cessation	March 09, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
5.	Other Directorships/ Memberships in listed entities (only in case of resignation of Independent Directors)	NIL

**March 9, 2023**

To,

**The Board of Directors,**

**New Delhi Television Limited**

B-50A, 2<sup>nd</sup> Floor, Archana Complex,

Greater Kailash-I, New Delhi -110048

**Sub: Resignation from the position of Additional Non-Executive Independent Director**

Dear Directors,

I, Sunil Kumar (DIN: 07379007), hereby tender my resignation from the position of Additional Non-Executive Independent Director of New Delhi Television Limited (“Company”/ “NDTV”) and from all the Board Committees in which I am a member with immediate effect.

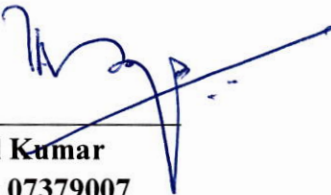
My personal interest in media and public policies, which happen to be my field of research as well, had persuaded me to accept an invitation from your parent company to be nominated to the Board of NDTV.

Unfortunately, however, some recent developments have influenced me to reconsider my association with NDTV. This does not, however, reflect on the functioning of NDTV, which is entirely professional; or on the highest degree of cooperation and courtesies extended to me by my fellow directors on the Board, during my brief association.

I further confirm that there is no other material reason for my resignation.

I wish the Company every success.

Yours sincerely,

  
\_\_\_\_\_  
**Sunil Kumar**  
**DIN: 07379007**