

September 3, 2024

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-400 051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you on the changes in the Senior Management Personnel (SMP) of the Company:

- (a) Appointment of Ms. Purva Misra as the Chief People Officer, NDTV Group, with effect from September 3, 2024;
- (b) Cessation of Mr. Gaurav Shah, Head - HR as the Senior Management Personnel of the Company, with effect from September 3, 2024.

The details as required under the SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance officer

Encl.: As above

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr.No.	Particulars	Details	
1.	Name of Senior Management Personnel	Mr. Gaurav Shah	Ms. Purva Misra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as SMP following a change in role/ profile.	Appointed as the Chief People Officer, NDTV Group and Senior Management Personnel of the Company.
3.	Date of Appointment / Cessation	September 3, 2024	September 3, 2024
4.	Brief profile (in case of appointment)	Not applicable	<p>Ms. Purva Misra brings over 25 years of experience in Human Resource, Business Management and Consulting. She has been a key leader in diverse industries like media, e-commerce, and healthcare. She has successfully managed teams across India and the Asia-Pacific region and has a proven track record in leadership development and organizational transformation.</p> <p>Prior to this, she has worked as a Chief Human Resources Officer (CHRO) of India Today Group and Chief Operating Officer (COO) of India Today Media Institute and has also held various significant roles at Makemytrip.com, Max Healthcare and Hewitt Associates, wherein she has led a range of HR initiatives.</p> <p>Ms. Misra holds an MBA degree from XLRI Jamshedpur and BA (Honors) in Economics from Delhi University.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable	Not Applicable