

January 31, 2019

<p>The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p>	<p>Asst. Vice President, Listing Department, National Stock Exchange of India, "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051</p>
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Reg.: Ravi Asawa's resignation as CFO, NDTV Group is effective February 1, 2019.

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

Dear Sirs,

This is in continuation to our earlier letter dated November 5, 2018, wherein we had informed that Mr. Ravi Asawa has resigned as the CFO, NDTV Group and would be serving a notice period of three months. In this regard, we wish to inform you that the notice period of Mr. Asawa has ended and he will cease to be CFO, NDTV Group w.e.f. February 1, 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.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

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	Resigned to pursue other professional opportunities
2.	Date of appointment/cessation (as applicable) & term of appointment	February 1, 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.

