

**March 26, 2025**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code: 532529**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra (East) Mumbai - 400 051

**Scrip Symbol: NDTV**

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

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members, the Board of Directors of the Company, vide circular resolution dated March 25, 2025, inter alia considered and approved the following:

1. Re-appointment of Mr. Upendra Kumar Sinha as an Independent Director and Chairperson of the Company for a second term of 3 (three) years commencing from March 27, 2025 to March 26, 2028 (both days inclusive);
2. Re-appointment of Ms. Dipali Balkrishan Goenka as an Independent Director of the Company for a second term of 3 (three) years commencing from March 27, 2025 to March 26, 2028 (both days inclusive);
3. Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director of the Company for a second term of 3 (three) years commencing from June 27, 2025 to June 26, 2028 (both days inclusive);
4. Re-designation of Mr. Senthil Chengalvarayan from Whole-time Director to Non-Executive, Non-Independent Director of the Company, with effect from April 1, 2025.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure I**, alongwith a copy of the letter received from Mr. Senthil Chengalvarayan as **Annexure II**.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

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

**Encl.: As above**

**Details as required under Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:**

**A. Details of Mr. Upendra Kumar Sinha (DIN: 00010336)**

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment as an Independent Director
2.	Date of <del>appointment/ re-appointment/ cessation</del> (as applicable) & term of <del>appointment/ re-appointment</del>	Date of Re-appointment: March 27, 2025 Term of Re-appointment: From March 27, 2025 to March 26, 2028 (both days inclusive).
3.	Brief profile (in case of appointment)	<p>Mr. Upendra Kumar Sinha is a prominent figure in the financial sector, served as the Chairman of the Securities and Exchange Board of India (SEBI) from 2011 to 2017. Before his role at SEBI, Mr. Sinha served as the Chairman and Managing Director of UTI Asset Management Company Private Limited for six years. Prior to that, he held the position of Joint Secretary in the Ministry of Finance, where he was responsible for the Banking and Capital Markets Divisions.</p> <p>Mr. Sinha's leadership extended beyond these roles, as he chaired several important committees and organisations. He served as the Chairman of the Association of Mutual Funds in India, the Asia Pacific Regional Committee of the International Organisation of Securities Commissions (IOSCO), and the Government-appointed committee on Foreign Institutional Investments. Additionally, he chaired the RBI Committee on Micro, Small and Medium Industries (MSMEs) in 2019 and the Insolvency and Bankruptcy Board of India (IBBI) Committee on group insolvency in 2020.</p> <p>A 1976 batch Indian Administrative Service officer, Mr. Sinha's career spans over four decades of leadership in financial regulation and policy-making.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Upendra Kumar Sinha is not inter-se related to any Director of the Company.
5.	Other Directorships/ Memberships in listed entities	Not Applicable

	(only in case of resignation of Independent Directors)	
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018	Mr. Upendra Kumar Sinha is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

**B. Details of Ms. Dipali Balkrishan Goenka (DIN: 00007199)**

S. No.	Details of event(s) that need to be provided	Information of such events(s)
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment as an Independent Director
2.	Date of <del>appointment/ re-appointment/ cessation</del> (as applicable) & term of <del>appointment/ re-appointment</del>	Date of Re-appointment: March 27, 2025 Term of Re-appointment: From March 27, 2025 to March 26, 2028 (both days inclusive).
3.	Brief profile (in case of appointment)	<p>Ms. Dipali Balkrishan Goenka is the Managing Director and CEO of Welspun Living Limited, a globally recognised leader in the home textile business. With her dynamic leadership, entrepreneurial spirit, and commitment to people and the environment, she has played a crucial role in driving Welspun's growth.</p> <p>Ms. Goenka is deeply committed to women's empowerment and has undertaken significant initiatives to promote inclusive growth. Forbes has listed her as one of the most powerful women in Asia and India. She served as the co-chair at the India Economic Summit 2017 organised by the World Economic Forum and has been an Inspire series speaker at the Harvard India Conference. Businessworld and HTT, US have also recognised her as one of the most influential women business leaders.</p> <p>Ms. Goenka holds a degree in Psychology and is an alumna of Harvard University</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Dipali Balkrishan Goenka is not inter-se related to any Director of the Company.

5.	Other Directorships/ Memberships in listed entities (only in case of resignation of Independent Directors)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018	Ms. Dipali Balkrishan Goenka is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

### C. Details of Mr. Dinesh Kumar Mittal (DIN: 00040000)

S. No.	Details of event(s) that need to be provided	Information of such events(s)
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment as an Independent Director
2.	Date of <del>appointment/ re-appointment/ cessation</del> (as applicable) & term of <del>appointment/ re-appointment</del>	Date of Re-appointment: June 27, 2025 Term of Re-appointment: From June 27, 2025 to June 26, 2028 (both days inclusive).
3.	Brief profile (in case of appointment)	<p>Mr. Dinesh Kumar Mittal is a former Indian Administrative Service (IAS) officer of the 1977 batch (UP cadre) who served the Government of India in various capacities. He held the position of Secretary, Department of Financial Services, overseeing banking, insurance and pension policies of India. During his tenure, he worked closely with the Reserve Bank of India (RBI) and was on the Board of the RBI, Exim Bank of India, Life Insurance Corporation of India, State Bank of India, IIFCL and IIFCL (UK). He also served as Secretary, Ministry of Corporate Affairs and as Additional Secretary, Department of Commerce. Mr. Mittal was the Chief Negotiator of India in the World Trade Organisation negotiations.</p> <p>Mr. Mittal's expertise also extends to Infrastructure, Urban Development, Renewable Energy, Agriculture Development, Micro-Credit, Corporate Governance, Banking, Insurance, Pension and Finance.</p> <p>He holds a Master's Degree in physics with a specialisation in Electronics from University of Allahabad, India.</p>

4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Dinesh Kumar Mittal is not inter-se related to any Director of the Company.
5.	Other Directorships/ Memberships in listed entities (only in case of resignation of Independent Directors)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018	Mr. Dinesh Kumar Mittal is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

**D. Details of Mr. Senthil Chengalvarayan (DIN: 02330757)**

S. No.	Details of event(s) that need to be provided	Information of such events(s)
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise	Re-designation of Mr. Senthil Chengalvarayan from Whole-Time Director to Non-Executive Non-Independent Director.  (Mr. Senthil Chengalvarayan has decided to step down from the position of Whole-Time Director of the Company and to continue to act as a Director i.e. as a “Non-Independent Non-Executive Director” of the Company.)
2.	Date of Re-designation	With effect from April 1, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Other Directorships/ Memberships in listed entities (only in case of resignation of Independent Directors)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018	Mr. Senthil Chengalvarayan is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

March 25, 2025

To,  
**The Board of Directors,**  
**New Delhi Television Limited**  
W-17, 2<sup>nd</sup> floor,  
Greater Kailash - 1,  
New Delhi -110048

**Sub: Resignation from the position of Whole-Time Director of the Company**

Dear Sir/Ma'am,

After careful consideration, I have decided to step down from my role as Whole-Time Director of the Company effective close of business hours on 31<sup>st</sup> March 2025, due to increasing personal commitments, including family responsibilities that require my attention at this time.

While I am unable to continue in a full-time executive capacity, I remain deeply committed to the Company's success and would be honored to continue contributing as a Non-Executive Director with effect from 1st April 2025.

I am truly grateful for the opportunity to have served as Whole-Time Director and for the unwavering support and guidance provided by the Board throughout my tenure. It has been a rewarding experience, and I am proud of what we have achieved together.

I look forward to supporting the Company's strategic vision in my new capacity and remain fully engaged in its continued growth.

Wishing the Company and the entire team continued success in the years ahead.

Yours sincerely,



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**Senthil Chengalvarayan**