

April 25, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 532529

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Bandra Kurla Complex,

Bandra (East) Mumbai - 400 051

Scrip Symbol: NDTV

Sub: Appointment of Chief Executive Officer of the Company

Dear Sir/ Ma'am,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Ministry of Information and Broadcasting, the Board of Directors of the Company at its meeting held on April 25, 2025, has considered and approved the appointment of Mr. Rahul Kanwal as the Chief Executive Officer (CEO) and Key Managerial Personnel of the Company, with effect from June 16, 2025.

The details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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.**

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: A/a



<u>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:</u>

S. No.	Details of event(s) that need to be	Information of such events(s)
	provided	
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Rahul Kanwal has been appointed as the Chief Executive Officer (CEO) and Key Managerial Personnel of the Company
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	June 16, 2025 (subject to the approval of the Ministry of Information and Broadcasting) Term of appointment: Not applicable
3.	Brief profile (in case of appointment)	A veteran journalist with over 25 years of experience, Rahul Kanwal has built a formidable reputation as a prime-time anchor, election analyst and investigative reporter. Rahul is currently the News Director of India Today and Aaj Tak, and the Executive Director of Business Today. His past stints include senior editorial roles at Headlines Today and Zee News. Rahul is an alumni of the General Management Program (GMP) of the Harvard Business School (HBS). A Chevening Scholar, Rahul studied journalism at Delhi University and completed a program in International Broadcast Journalism at Cardiff University. He is also a recipient of the Roy Peck Trust Grant for Hostile Environment Journalism and has received multiple awards for journalistic excellence.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable