

October 27, 2016

<b>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b>	<b>Asst. Vice President, Listing Department, National Stock Exchange of India, "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051</b>
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**Re: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We wish to inform you that the Board of Directors (Board) has approved the decision of Mr. Vikramaditya Chandra to step down from the position of Group Chief Executive Officer (CEO) and Executive Director of NDTV with immediate effect. Mr. Chandra was appointed as Group CEO in 2011 for a term of three years which was further extended by another 2 years. Mr. Chandra has expressed the wish to return to full time journalism within NDTV and focus on the TV shows of the Group. Mr. Vikramaditya Chandra will continue with the Company as Consulting Editor.

The Board while accepting the decision of Mr. Chandra placed on record its appreciation of his valuable contribution as CEO.

The Board on the recommendation of the Nomination and Remuneration Committee today approved that Mr. K.V.L. Narayan Rao, the Executive Vice-Chairperson, take over additional responsibilities as the Group CEO of NDTV with immediate effect. Mr. Rao has been associated with the Company for nearly 22 years in various capacities including Group CEO and has been a key factor in the creation of NDTV.

Mr. Rao has served three terms as the President of the News Broadcasters Association (NBA). He has also been on the Board of Indian Broadcasting Foundation (IBF) and Vice President of the Commonwealth Broadcasting Association. He continues to be on the Board of both the NBA and the IBF. Mr. Rao is one of the most respected leaders of the news broadcasting fraternity where he has often played a critical role.

You are requested to take the aforesaid information on record.

Thanking you

Yours faithfully,

**For New Delhi Television Limited**



**Navneet Raghuvanshi  
Company Secretary**

