



Date: April 09, 2024

Corporate Relations Department	Listing Department	
BSE Limited	National Stock Exchange of India	
Phiroze Jeejeebhoy Towers,	Limited	
Dalal Street, Mumbai - 400 001	Exchange Plaza, Bandra - Kurla	
	Complex,	
	Bandra (E), Mumbai - 400 051	
Scrip Code – 532515	Scrip Code - TVTODAY	

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform that Mr. Navendu Shekhar has been appointed as the Head – Human Resources of the Company with effect from April 10, 2024. Accordingly, Mr. Navendu Shekhar will be a Senior Management Personnel of the Company.

The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "Annexure A"

Thanking you.

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal) Group Head – Secretarial & Company Secretary Email ID: <u>ashish.sabharwal@intoday.com</u>





Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Serial Number	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Head – Human Resources, Senior Management Personnel w.e.f April 10, 2024.
2	Date of appointment /cessation (as applicable) & term of Appointment	April 10, 2024, on the terms and conditions as Contained in the Letter of Appointment.
3	Brief profile (in case of appointment)	Attached as Annexure B
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

<u>Annexure – B</u>

Brief Profile Mr. Navendu Shekhar

Navendu Shekhar, through his previous assignments spanning over 12 years, brings a wealth of experience and expertise in solving complex strategic and operational people challenges at the field, regional and corporate levels. He has a proven ability to build cross-functional working relationships in companies, ranging from start-ups to Fortune 500 organizations (Amazon, Vodafone, TCS, Cash free Payments), to support long-term strategic business goals.

He has completed his MBA in HR from MDI Gurgaon and B.Tech in Electrical and Electronics from Manipal University. He has also been awarded as the Emerging HR leader from Economic Times and HR 100 under 40 from Jombay.

