



**T.V. TODAY NETWORK LIMITED**

India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
Tel: +91 120 4908600 Fax: +91 120 4325028  
Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



29<sup>th</sup> March, 2024

<b>Corporate Relations Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai - 400 001</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra - Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b>
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Dear Sir/Madam,

**Sub: Completion of tenure of Mr. Ashok Kapur (DIN :- 00003577) and Mr. Anil Vig (DIN :- 00022816) as Non- Executive Independent Directors of T.V. Today Network Limited.**

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015 (Listing Regulations), this is to inform that the statutory terms of Mr. Ashok Kapur (DIN :- 00003577) and Mr. Anil Vig (DIN :- 00022816) as Non-Executive Independent Directors of the Company will conclude from the close of business hours on 31<sup>st</sup> March, 2024.

Accordingly, Mr. Ashok Kapur and Mr. Anil Vig will cease to be Non-Executive Independent Directors and members of the Committees of the Board of the Company.

The Board has expressed its sincere appreciation for the contribution made by Mr. Kapur and Mr. Vig as members of the Board.

Details as required to be disclosed as per the Listing Regulations read with Circular No. SEBI/HO/CFD/ CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure – A.**

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For T.V. Today Network Limited**



**(Ashish Sabharwal)**  
**Group Head – Secretarial & Company Secretary & Compliance Officer**  
**Email ID: ashish.sabharwal@intoday.com**

Encl: A/a



## Annexure-A

**Details under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, in terms of change in Director of the Company are as follows:**

S No.	Particulars	Details
1.	Name	Mr. Ashok Kapur and Mr. Anil Vig
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. Ashok Kapur and Mr. Anil Vig consequent to completion of their second term of appointment as Non-Executive Independent Directors of the Company.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors/ KMPs	Not Applicable

