



T.V. TODAY NETWORK LIMITED
India Today Group Mediaplex
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Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Date: April 28, 2026

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

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

Dear Sir / Madam,

In furtherance to our intimation dated February 13, 2026 with respect to the appointment of Mr. Abhishek Malhotra (DIN: 11540453) as a Non-Executive Independent Director of the Company, subject to the approval of the Shareholders and the Ministry of Information & Broadcasting, Government of India (MIB) whichever is later.

As informed earlier through the voting results filed on **April 1, 2026**, the shareholders had approved the resolution with the requisite majority via **postal ballot**. Subsequently, we would like to inform that the **Ministry of Information and Broadcasting (MIB)**, vide its letter dated **April 28, 2026**, has also accorded its approval for the same.

Accordingly, the appointment of Mr. Abhishek Malhotra as a Non-Executive Independent Director of the Company has become effective from April 28, 2026. The relevant details as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **“Annexure”**

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

Email ID: investors@aajtak.com



Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	Name	Mr. Abhishek Malhotra (DIN: 11540453)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment: April 28, 2026. Term of Appointment: Appointed as Non-Executive Independent Director of the Company for a term of five consecutive years w.e.f. April 28, 2026.
4	Brief profile (in case of appointment)	Enclosed as Annexure (A)
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhishek Malhotra is not related to any of the existing Directors of the Company.
6	Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Abhishek Malhotra is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Annexure (A)

Brief Profile of Mr. Abhishek Malhotra

Mr. Abhishek Malhotra, is a member of the Bar Councils of Delhi and California and he has 25 years of experience as an Advocate in primary areas of expertise, include intellectual property, commercial dispute resolution, technology, media and telecommunications. He has advised clients in minimizing legal risks and devising strategies for safeguarding against civil and criminal liability. Mr. Malhotra is recognized as the “go to” professional for issues across broadcasting, music, sports, technology, and space. He has contributed to the policy realm by providing inputs to the Governments and think tanks on copyright issues, sports and fantasy gaming, Digital Health; and as a Principal Advisor to the Broadband India Forum on issues relating, inter-alia, to satellite communication and data protection. Mr. Malhotra is a guest lecturer at Indian Institute of Information Technology, the National Law School of India University, NUJS, Kolkata. He regularly speaks at conferences and forums of repute, including the National Judicial Academy, US-India Business Council, National Law School, World Intellectual Property Office, Media Nama, FICCI and CII.