



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



Date: January 16, 2025

| | |
|---|---|
| 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 | 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 you that Mr. Piyush Gupta – Group Chief Technology Officer of the Company has vide his letter dated January 16, 2025 tendered his resignation from the Company to pursue other opportunities.

The Company has accepted the resignation and he will be relieved from his duties from the close of business hours on April 15, 2025. The relevant details as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as “**Annexure A**” and a copy of resignation letter dated January 16, 2025 tendered by Mr. Piyush Gupta is enclosed as “**Annexure B**”.

Thanking you.

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary

Email ID: investors@ajtak.com





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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/PoD2/CIR/P/0155 dated November 11, 2024.

| Serial Number | Particulars | Details |
|---------------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2 | Date of appointment/cessation (as applicable) & term of Appointment | April 15, 2025 (close of business hours) |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



Date: 16 January 2025

To

Group CEO
T.V. Today Network Limited
Noida,

Subject: Resignation

Dear Sir,

I am writing to formally resign from my position of Group CTO at the company to pursue other opportunities, effective today, with my last working day being 15 April 2025 as discussed between us.

I am grateful for the opportunity to be part of this company for the past decade. It has been a rewarding experience, and I am going to cherish my time spent here. I wish everyone at India Today Group, continued success in the future.

Regards,



Piyush Gupta
(Group CTO)



16/1/25