



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: May 28, 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	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 11, 2025 with respect to the appointment of Ms. Hema Singh Rance (DIN: 06403266) 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.

Now, this is to inform that subsequent to the approval of shareholders passed with requisite majority on March 26, 2025 via postal ballot, MIB vide its letter dated May 28, 2025 has granted its approval for the same as well. Accordingly, the appointment of Ms. Hema Singh Rance as a Non-Executive Independent Director of the Company has become effective from May 28, 2025.

The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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





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Annexure

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.

Sr. No.	Particulars	Details
1	Name	Ms. Hema Singh Rance (DIN: 06403266)
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: May 28, 2025. Term of Appointment: Appointed as Non-Executive Independent Director of the Company for a term of five consecutive years w.e.f. May 28, 2025.
4	Brief profile (in case of appointment)	Enclosed as Annexure (A)
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Hema Singh Rance 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.	Ms. Hema Singh Rance 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 Ms. Hema Singh Rance

Ms. Hema Singh Rance is a Strategic leader with three decades of experience in working with the private sector, diplomatic missions and international organizations that operate in a multi-stakeholder environment. She has a wealth of expertise in brand building, strategic positioning and targeted messaging of institutions / individuals across different verticals to enhance visibility and growth of institutions. She is an Expert Planner & Business Strategist, who has pioneered & implemented measurable marketing strategies that realized revenue goals & increased sales growth. She has proven capabilities in managing event from start to finish and is recognized as a brand change agent, persistent innovator and team motivator. She has collaborated with cross-functional teams & external/internal agencies. She has an extensive experience in design & implementation of high-profile engagements and large-scale events with government, senior level delegations, media and platforms for people-to-people dialogues.

