

## 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 30, 2025** 

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

Dear Sir / Madam,

## <u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that the Board of Directors has approved the appointment of Mr. Vijayant Kumar as Chief Technology Officer - Television of the Company with effect from February 03, 2025 and designated as one of the Senior Management Personnel of the Company.

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"

Thanking you.

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)
Group Head – Secretarial & Company Secretary

Email ID: <u>investors@aajtak.com</u>

**Encl: as above** 















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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<br>Number | Particulars  | Details   |
|------------------|--|---|
| 1                | Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment as Chief Technology Officer – Television, Senior Management Personnel w.e.f February 03, 2025.  |
| 2                | Date of appointment/ <del>cessation</del> (as applicable) & term of Appointment      | Date of appointment: February 03, 2025  Terms of appointment would be as per Company's employment/human resource policy and on the terms and conditions as mentioned in letter of appointment.  |
| 3                | Brief profile (in case of appointment)   | Mr Vijayant Kumar has extensive experience in the broadcast media industry, primarily with Zee Media Corporation Limited, where he has worked for 24 years. His earlier experience includes serving as Vice President of Technology at Team Computers and as a Senior Manager in Technical Support from 1994 to 1998. Throughout his career, Mr. Vijayant has demonstrated strong leadership in technology, focusing on strategic planning, implementation and operational management to enhance service delivery and support organizational goals. |
| 4                | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable  |











