



T.V. TODAY NETWORK LTD.
India Today Group Mediaplex
FC 8, Sector 16A, Film City, Noida - 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001
Email : investors@aajtak.com



Date: March 04, 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
Script Code – 532515	Symbol – TVTODAY

Dear Sir/Madam,

Sub: Completion of tenure of Mr. Rajeev Gupta (DIN:- 00241501) as an Independent Director 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 statutory term of Mr. Rajeev Gupta (DIN: 00241501), as Non-Executive Independent Director of the Company has concluded with effect from the close of business hours on March 04, 2026.

Accordingly, Mr. Rajeev Gupta ceased to be Non-Executive Independent Director and member of the Audit Committee of the Company with effect from the close of business hours on March 04, 2026.

The Company expresses its sincere appreciation for the contribution made by Mr. Rajeev Gupta as member of the Board.

Details as required to be disclosed as per the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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: investors@aajtak.com

Encl: As above



Annexure-A

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in terms of change in Director of the Company are as follows:

S No.	Particulars	Details
1.	Name	Mr. Rajeev Gupta (DIN: 00241501)
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. Rajeev Gupta consequent to completion of his second term of appointment as Independent Director of the Company.
3.	Date of appointment/reappointment/cessation/ (as applicable) & terms of appointment	March 04, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors	Not Applicable
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	Not Applicable