



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: November 17, 2023

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

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

In furtherance to our intimation dated August 11, 2023 with respect to the appointment of Mr. Jaivir Singh (DIN: 01362930) as an Independent Director of the Company, subject to the approval of Shareholders and Ministry of Information & Broadcasting, Government of India, whichever is later, this is to inform you that subsequent to the approval of members in the 24th Annual General Meeting of the Company held on September 21, 2023, the Ministry of Information & Broadcasting vide its letter dated November 17, 2023 has granted its approval for the same as well.

Accordingly, the appointment of Mr. Jaivir Singh as an Independent Director of the Company has become effective from November 17, 2023. The term of appointment will be five (5) years from November 17, 2023.

Mr. Jaivir Singh is not related to any of the existing Directors of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Brief profile of Mr. Jaivir Singh is enclosed as Annexure - 1.

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: ashish.sabharwal@intoday.com





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Annexure - 1

BRIEF PROFILE OF MR. JAIVIR SINGH

Mr. Jaivir Singh serves as the Vice Chairman of the PwC India Foundation, as also Advisor to the Chairman of PwC in India and Managing Director in PwC India. He is a serving member of the Global Corporate Sustainability Board of the PwC Network and leads the Global Office for Humanitarian Affairs (GOHA) for PwC International.

He has also from 2008 to 2011, been the Advisor to the Dean of the Fuqua School of Business (Duke University) where he supported the creation and execution of the universities India entry strategy. Outside of PwC, Mr. Jaivir Singh serves as a trustee on the board of Humentum, a global non-profit working with humanitarian and development organizations to improve how they operate. He continues to spend some time with the family business, where he drives Marketing and Strategy for Impact Projects Pvt Ltd, a real estate development company operating in Northern India, and is also involved in the Nanhi Chhaan Foundation, a not-for-profit institution set up by his family to address development issues relating to the Girl Child and Women. Mr Singh did his schooling from the Doon School and then went for Further studies in Marketing & Advertising (BA) (NC), 2001 to 2002 to LCP, London, UK.

