



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



Date: October 15, 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
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. Shailesh Shekhar Sinha— Chief Synergy Officer (Senior Management Personnel) of the Company has vide his letter dated October 15, 2026, tendered his resignation from the Company due to professional reason with effect from the close of business hours on October 15, 2026. The Company has accepted his resignation and accordingly he has been relived from his duties.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**. Further, the resignation letter dated **October 15, 2026**, submitted by Mr. Shailesh Shekhar Sinha is enclosed as **Annexure B**.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For T.V. Today Network Limited

ASHISH
SABHARWAL
Digitally signed by: ASHISH
SABHARWAL
DN: cn = ASHISH SABHARWAL
c = IN, o = Personal
Date: 2026.10.15 16:53:31 +05'30'

(Ashish Sabharwal)
Group Head – Secretarial & Company Secretary
 Email ID: investors@aahtak.com

Encl: As above



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

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~~	October 15,2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

October 15, 2026

Mr. Dinesh Bhatia,
Group Chief Executive Officer,
India Today Group.

Subject: Resignation from the services to the company

Dear Sir,

As discussed, kindly treat this note as my letter of resignation from the services to the company due to professional reasons.

I have a three months' notice period and would request you to waive the notice period and relieve me with immediate effect.

I will be happy to complete any outstanding tasks or transition them internally.

Thank you for all your help.

Thank you.


(Shailesh Shekhar Sinha)
Chief Synergy Officer
India Today Group
Employee No.: T-07890
T.V. Today Network Limited.

Accepted

15/10/24