

April 22, 2019

**National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Trading Symbol: NETWORK18

Ref. : Company's Announcement to Exchange dated April 1, 2019 and April 2, 2019

Sub. : Clarification on Resignation of Mr. Deepak Shantilal Parekh as Independent Director of the Company

Dear Sirs,

This is in reference to your email dated April 22, 2019 on captioned subject.

In this regard, we would like to inform that, the Company, **vide its letter dated April 1, 2019**, had informed the Exchange that Mr. Deepak Shantilal Parekh resigned as Independent Director of the Company, **owning to his other commitments**.

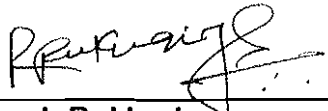
Further, in compliance with the provisions of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Company, on the basis of confirmation received from Mr. Parekh, in continuation to its earlier letter, on April 2, 2019, further confirmed that other than the reason already furnished there were no other material reason for his resignation as Independent Director of the Company.**

The copies of the both the above stated letters are attached herewith for easy reference.

Hope this sufficiently clarifies your query.

Thanking you,

Yours faithfully,
For **Network18 Media & Investments Limited**



**Ratnesh Rukhariyan
Group Company Secretary**

Encl : As above

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

T +91 22 40019000, 66667777 W www.nw18.com E: investors.n18@nw18.com

Network 18

April 1, 2019

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Department of Corporate Services- Listing P J Towers Dalal Street Mumbai – 400 001
Trading Symbol: NETWORK18	SCRIP CODE: 532798

Sub : Resignation of Mr. Deepak Shantilal Parekh as Director of the Company

Dear Sir,

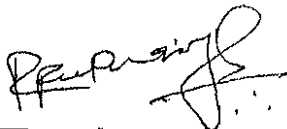
We would like to inform you that Mr. Deepak Shantilal Parekh (DIN-00009078), Independent Director, has expressed his inability to continue on the Board of the Company, considering his other commitments.

Accordingly, he ceases to be an Independent Director of the Company w.e.f. April 1, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
for **Network18 Media & Investments Limited**



Ratnesh Rukhariyar
Group Company Secretary

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

Regd. office: First Floor, Emple Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013
T+91 22 4001 9000/6666 7777 W www.nw18.com E: investors.n18@nw18.com

April 2, 2019

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol: NETWORK18	BSE Limited Department of Corporate Services- Listing P J Towers, Dalal Street Mumbai – 400 001 SCRIP CODE: 532798
---	--

Ref.: Our letter dated April 1, 2019, intimating resignation of Mr. Deepak Shantilal Parekh

Dear Sirs,

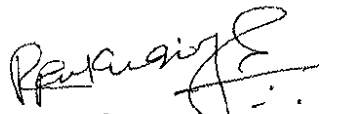
This is in continuation to our letter dated April 1, 2019, whereby it was informed that Mr. Deepak Shantilal Parekh, owing to his other commitments, have resigned from the Directorship of the Company.

In this regard, basis confirmation from Mr. Deepak Shantilal Parekh, we hereby confirm that, other than the reason as stated above, there is no other material reason for his resignation as Independent Director of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
for **Network18 Media & Investments Limited**



Ratnesh Rukhariyal
Group Company Secretary

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

T +91 22 4001 9000/6666 7777 W www.nw18.com E: investors.n18@nw18.com