

31st October, 2017

To
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Symbol: TVVISION

Sub.: Resignation of Chief Financial Officer of the Company

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anand Shroff has resigned from the post of Chief Financial Officer and Vice President - Finance & Accounts of the Company with effect from close of business hours of 30th October, 2017.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For TV Vision Limited



Nirali Shah
Company Secretary & Compliance Officer
ACS No.: 37743

