

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

Dear Sirs,

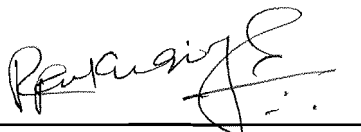
This is in continuation to our letter dated April 1, 2019, whereby it was informed that Mr. Deepak Shantilal Parekh, owing to his other commitments, have resigned from the Directorship of the Company.

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 Rukhariyar
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