

June 13, 2018.

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

Dear Sir(s),

SYMBOL: TVVISION

Sub: Intimation of Re-appointment of Mr. Markand Adhikari as Managing Director of the Company.

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform that the Board of Directors of the Company at their meeting held on May 30, 2018, and as recommended by the Nomination and Remuneration Committee, approved the re-appointment of Mr. Markand Adhikari (DIN: 00032016) as the Managing Director of the Company for a further period of 03 (three) years w.e.f. June 01, 2018 to May 31, 2021, subject to the approval of the Members at the ensuing General Meeting of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as follows:

Re-appointment of Mr. Markand Adhikari (DIN: 00032016) as the Managing Director of the Company:

Sr. No.	Particulars	Information of such event
1	Reason for change	Re-appointment of Mr. Markand Adhikari as Managing Director of the Company since his present term as Managing Director of the Company expired on May 31, 2018.
2	Date of appointment & term of appointment	Mr. Markand Adhikari is re-appointed for a further period of 3 (three) years as the Managing Director of the Company with effect



		from June 01, 2018 to May 31, 2021, subject to approval of the members at the ensuing General Meeting.
3	Brief Profile	Mr. Markand Adhikari, aged 58 years, began his career with an advertising firm in the Eighties. He began this venture in association with his brother, Late Shri Gautam Adhikari. With television industry's commercialization, he set his eyes on broader horizons. He pioneered the trend of offering sponsorship-based programmes on Doordarshan. This was a new concept and had high stakes involved. He succeeded with the marketing of the Adhikari Brothers' productions in regional as well as national languages on the National Network.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.

The company could not intimate the Stock exchange due to oversight. Kindly condone the delay.

Request you to take the same on your record.

Thanking You,

Yours faithfully,

For TV Vision Limited




Nishita Nagrecha

Company Secretary & Compliance Officer

ACS No.: 36831

Encl.: A/a