

July 22, 2015

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

Department of Corporate Services - Listing
BSE Limited

P J Towers
 Dalal Street,
 Mumbai - 400 001

Trading Symbol : TV18BRDCST

Scrip Code : 532800

Sub: Change in Chairman of the Board of Directors of the Company

Dear Sir,

We hereby inform you that the Board of Directors of the Company in their meeting held today appointed Mr. Adil Zainulbhai, Non-Executive Independent Director, as its Chairman in place of Mr. Manoj Mohanka who had expressed his unwillingness to continue as the Chairman of the Board of Directors. Mr. Manoj Mohanka will continue as Non-Executive Independent Director on the Board of the Company.

The present composition of Board of Directors of the Company is:

Name of the Director	Category - Position
Mr. Adil Zainulbhai	Non-Executive Independent Director - Chairman of the Board of Directors
Mr. Manoj Mohanka	Non-Executive Independent Director
Mr. Rohit Bansal	Non-Executive Director
Mr. Raghav Bahl	Non-Executive Director

Kindly take the same on records and acknowledge receipt.

Thanking you,

Yours faithfully
 For **TV18 Broadcast Limited**


Deepak Gupta
 Company Secretary