

May 29, 2014

Listing Department

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza, Bandra (East),
Bandra-Kurla Complex,
Mumbai-400 051.
Fax: 26598347/48

Department of Corporate Services-Listing

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.
Fax No. 2272 3121/22722041.

Sub.: Resignation by Mr. RDS Bawa, Chief Financial Officer of the Company

Dear Sir,

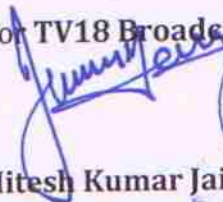
Mr. RDS Bawa, CFO, Network18 Group ("Group"), has decided to move on from the Group. Mr. Bawa has spent over 19 years with the Group, since its early years. Over the years, he has led the Group's financial efforts in the creation and management of the Group's various businesses.

Commenting on the development Raghav Bahl, Founder & Editor of Network18, said "Binni, as we all know him, is decidedly, the most dependable and trustworthy friend, who has unequivocally seen Network18 through its peaks and troughs. His contribution to this Group is immeasurable and I thank him sincerely for his unwavering support in his years at Network18."

You are requested to take the above information on record.

Thanking you,
Yours truly,

For TV18 Broadcast Limited



Hitesh Kumar Jain
DGM- Corporate Affairs
& Company Secretary



TV18 Broadcast Limited

(CIN - L74300DL2005PLC137214)

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