



Date: 19th July, 2016

The Manager, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400 051	The General Manager BSE Limited Listing Department 15 <sup>th</sup> Floor, P J Towers Dalal Street, Mumabi-400 001
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**Sub: - Appointment of Chief Executive Officer**

Dear Sir,

This is to inform you that Mr. S. N. Sharma, has been appointed as Chief Executive Officer ("CEO") of the Company with immediate effect. He holds a Bachelors degree in Electronics and Communications and a Masters degree in Business Administration. He has over 30 years of experience, out of which he has been associated with the media industry for close to 25 years.


Mr. Pradeep Parameswaran ceases to be the CEO of the Company. He will continue to act as an advisor of the Company.

You are requested to take note of the same in your record.

**Thanking you,**

**Yours faithfully**

For DEN Networks Limited

  
Jatin Mahajan  
(Company Secretary)  
Membership no. F6887

