

26th March, 2024

To,
The Manager (DSC/Compliance)
BSE Limited
First Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 532826

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE ID: RAJTV

Dear Sir/ Madam,

Sub: Appointment of Mrs. Nidavanur Subbarama Naidu Prema by the Members of the Company- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter dated 14th February, 2024 and 20th February, 2024 regarding appointment of Mrs. Nidavanur Subbarama Naidu Prema as the Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Members of the Company have approved the appointment of Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873) , as the Non-executive Independent Director in the Board of the Company with effect from February 14, 2024 for a period of five consecutive years by passing a special resolution through Postal Ballot by e-Voting process which ended on 22nd March, 2024 and the results of the e-voting has been declared on 26th March, 2024 along with the Scrutiniser's Report. We also confirm that the Director is not debarred from holding the office as a Director, by virtue of any SEBI order or any other authorities.

Kindly take the same on records and oblige us.

Thanking You,

Yours Truly,

For Raj Television Network Limited

Namratha K

Company Secretary

Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926 Fax: 044 - 2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in

Annexure-A

Appointment of Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873) as a Non- executive Independent Director of the Company

S. No.	Details of event(s) to be provided	Particulars
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873) in the capacity of Non-executive Independent Director.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873) has been appointed in the capacity of Non-Executive Independent Director on the Board of the Company w.e.f. 14th February, 2024.
3	Brief Profile (in case of appointment);	Mrs. N S Prema (DIN: 10198873) has vast knowledge and rich experience in the field of Management and Finance as she possess vast experience of working for over thirty years in this field. She possesses specialisation in leadership & Managerial skills, Planning and Formation, Business Planning & Decision Making.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking You,

Yours Truly,

For Raj Television Network Limited

Namratha K

Company Secretary

Raj Television Network Limited

CIN : L92490TN1994PLC027709

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