



# SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.  
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Website: www.suntv.in CIN.: L22110TN1985PLC012491

21<sup>st</sup> June, 2019

BSE Limited  
Floor No. 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza Bandra - Reclamation  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Sir,

Sub: Outcome of Board Meeting as per Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(Commenced at 3.00 p.m. and Concluded at 5.40 p.m.)

This is to inform you that the Board of Directors of the Company in its meeting held on 21<sup>st</sup> June 2019 has appointed Mrs. Mathipoorana Ramakrishnan as an Additional Director (Woman Independent Director) with effect from 21<sup>st</sup> June, 2019, for a period of five years, subject to the approval of shareholders of the Company. We affirm that Mrs. Mathipoorana Ramakrishnan is not debarred from holding the office of Independent Director by virtue of any order of Securities and Exchange Board of India or any other authorities.

## **Brief profile**

Mrs. Mathipoorana Ramakrishnan aged about 48 years holds a Bachelor's Degree in Engineering from Annamalai University, Chidambaram. She has been appointed under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Independent Woman Director. She neither holds any shares of the company nor has any interest or concern in the Company.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi  
Company Secretary &  
Compliance Officer