

Date: 14.02.2024

To,
The Manager
BSE Limited
First Floor, New Trading Wing, Rotunda building,
PJ Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 532826

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/I,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai- 400051
NSE ID: RAJTV

Dear Sir/Madam,

Sub: Intimation for appointment of Additional Director (Non-executive Independent Director) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 14th February, 2024, have appointed **Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873)** as an Additional Director in the capacity of Non-executive Independent Director of the Company who shall hold office for a period of five (5) years with effect from 14th February, 2024, subject to the approval of the shareholders within three months through Postal Ballot.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that **Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873)** has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given in **Annexure-A**.

We request you to kindly take the same on records.

Thanking You.

Yours Truly,

For Raj Television Network Limited

M Raajhendhran

Managing Director

DIN: 00821144

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 an Additional Director (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) as an Additional Director 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 as an Additional Director in the capacity of Non-Executive Independent Director on the Board of the Company w.e.f. 14 th February, 2024 subject to the approval of shareholders.
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

M Raajhendhran

Managing Director

DIN: 00821144

Raj Television Network Limited

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