
Radaan Mediaworks India Limited

14th October 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra – Kurla Complex
Bandra (E), Mumbai – 400051
Scrip: RADAAN

BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai – 400001
Scrip:590070

Dear Sir/Madam,

Sub: Announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- *Change in Designation of Mr. R. Sarathkumar from Whole-Time Director to Non-Executive Director*

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the Board of Directors at its meeting held today i.e on 14th October 2025, has approved:

Change in Designation of Mr. R. Sarathkumar from Whole-Time Director to Non-Executive Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the change in designation of Mr. R. Sarathkumar (DIN: 00238601) from Whole-Time Director to Non-Executive Director of the Company with effect from 15th October 2025.

The details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master circulars issued from time to time, are given as **Annexure-1**.

The above information will also be made available on the Company's website, www.radaan.tv

The Meeting of the Board of Directors commenced at 3.30 p.m and concluded at 04.30 p.m.

Please take the aforementioned information on your record.

Thanking you,

For **Radaan Mediaworks India Limited**

Balaji Gandla
Company Secretary and Compliance Officer

Annexure-1

Details required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other circulars and notification issued by SEBI from time to time.

Change in Designation of Director

1	Reason for Change viz. appointment, re appointment, resignation, removal, death or otherwise	Due to other pre-occupied engagements and in compliance with Companies Act and SEBI Regulations, Mr.R.Sarathkumar (DIN: 00238601),who has been serving as Whole-Time Director of the Company, has voluntarily stepped down to Non-Executive Director with the consent of the Board Members.
2	Date of Appointment /Cessation (As Applicable)	Change in Designation of Mr. R. Sarathkumar from Whole-time Director to Non-Executive Director with effect from 15th October 2025.
3	Brief Profile (In case of Appointment)	Not applicable
4	Disclosure of relationship between directors (In case of Appointment of Director)	Mr. R. Sarathkumar is husband of Mrs. R.Radikaa Sarathkumar and father of Mrs. Radikaa Rayane.
5	information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not applicable