

10<sup>th</sup> December 2021

To,

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

Corporate Relationship Department  
BSE Limited  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Scrip:590070

Dear Sir,

**Sub : Intimation of restructuring in Board of Directors**

This is to inform in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulation), that following changes in Board of Directors of the Company were approved through circular resolution dt. 10<sup>th</sup> December 2021.

Mrs.R Radikaa Sarathkumar, designated as Chairperson & Managing Director offered her resignation from the post of Chairperson, as a measure to improve board room governance by eliminating any potential conflict of interest. However she will continue to lead the organization in all it's endeavor as Managing Director of the Company for the current tenure ending on 31<sup>st</sup> March 2022.

Mr.Vellayan Selvaraj, Retired IAS, Independent Director was designated as Non-executive Chairman of the Board with immediate effect.

Mrs.Radikaa Rayane, Whole-time Director had submitted resignation from her fulltime employment in the Company as Head of New-Media. Consequent to her resignation as senior executive of the Company, she will continue only as Non-executive Director with immediate effect. The board took note of the change and approved her resignation from Whole-time Directorship.

Thanking You.

Yours faithfully,

For Radaan Mediaworks India Limited



Kanhu Charan Sahu  
Company Secretary