

Radaan Mediaworks India Limited

25th March 2024

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 Sirs

Sub: Outcome of board meeting –

- (i) Sale/Transfer of 7,50,000 Equity Shares entirely held by the Company in Celebrity Cricket League Private Limited (CCL) for Rs.1.25 crores.
- (ii) Resignation of Company Secretary and Compliance Officer
- (iii) Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the Board of Directors at it's meeting held on 25th March 2024 has approved:

- i) sale/transfer of 7,50,000 Equity Shares entirely held by the Company in Celebrity Cricket League Private Limited (CCL) for Rs.1.25 crores.
- ii) resignation of Mr. Ajay Kumar Rana (ICSI Membership No. A27952) from the position as Company Secretary and Compliance Officer, Key Managerial Personnel, effective from closing business hours on 30th March 2024
- iii) on recommendation of the Nomination and Remuneration Committee, the appointment of Mr.Balaji Gandla (ICSI Membership No.A43150), as Company Secretary and Compliance Officer, Key Managerial Personnel effective from 1st April 2024.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-1**.

Further, pursuant to regulation 30(5) of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015 we would like to inform that Mr. Balaji Gandla, Company Secretary and Compliance Officer of the Company is authorised by the Board to make disclosures to stock exchanges with regard to material events or information. The contact details of Mr. Balaji Gandla, are as under;

Name	Designation	Contact Number	Email ID
Mr. Balaji Gandla	Company Secretary and Compliance Officer	9952056630	balajics@radaan.tv

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 5.00 p.m and concluded at 6.15 p.m.

Please take the aforementioned information on your record.

Thanking you,

For **Radaan Mediaworks India Limited**

R.Radikaa Sarathkumar
Managing Director

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,

Change in Company Secretary and Compliance officer of the Company

S.No	Particulars	Details of Change	
		Mr. Ajay Kumar Rana	Mr. Balaji Gandla
1	Reason for Change	Resignation on personal grounds	Appointment
2	Date of Appointment /Cessation (As Applicable)	30 th March,2024	01 st April, 2024
3	Brief Profile (In case of Appointment)	Not Applicable	Mr. Balaji Gandla is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience in handling the matters of Companies Act, Listing Regulations and allied Laws.
4	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable	Not Applicable