

**24<sup>th</sup> September 2024**

To,

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

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

Dear Sirs,

**Sub: Announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- (i) Appointment of Mr. Krishnachandar as an Additional Independent Director
- (ii) Appointment of Mrs. R.Radikaa Sarathkumar as Chairperson of the Company
- (iii) Re-constitution of Committees of the Board of Directors

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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 today i.e on 24<sup>th</sup> September 2024, has approved the following:

**(i) Appointment of Mr. Krishnachandar as an Additional Independent Director**

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of **Mr. Krishnachandar** (DIN: 10763027) as a Non- Executive Independent Director of the Company for a term of 5 years with effect from September 25, 2024,subject to approval of the shareholders.

**(ii) Appointment of Mrs. R.Radikaa Sarathkumar as Chairperson of the Company**

Pursuant to provisions of Companies Act, 2013 and Articles of Association of the Company and on recommendation of Nomination and Remuneration Committee, the board has approved the appointment of Mrs. R. Radikaa Sarathkumar, Managing Director of the Company as Chairperson of the Board and the Company with effect from September 29,2024.

**(iii) Re-constitution of Committees of the Board of Directors**

On completion of second term of Mr.V. Selvaraj, as an independent director and Chairman of the company and also been member of various committees of the board, the board approved reconstitution of the various committees with the following members effective from September 29,2024.

**Audit Committee:**

S.No	Name	Designation	Nature of Directorship
1	Mr.Narayanan Ananthkrishnan Iyer	Chairman	Non-Executive –Independent Director
2	Mr.R Sarathkumar	Member	Executive Director
3	Mr. T R Vijay Viswanath	Member	Non-Executive –Independent Director

**Nomination and Remuneration Committee:**

S.No	Name	Designation	Nature of Directorship
1	Mr.Narayanan Ananthakrishnan Iyer	Chairman	Non-Executive – Independent Director
2	Mrs. Radikaa Rayane	Member	Non- Executive Director
3	Mr. T R Vijay Viswanath	Member	Non-Executive – Independent Director

**Stakeholder Relationship Committee:**

S.No	Name	Designation	Nature of Directorship
1	Mr.Narayanan Ananthakrishnan Iyer	Chairman	Non-Executive – Independent Director
2	Mr.R. Sarathkumar	Member	Executive Director
3	Mr. T R Vijay Viswanath	Member	Non-Executive – Independent Director

The details 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 are given in **Annexure-1**.

The above information will also be made available on the Company's website, [www.radaan.tv](http://www.radaan.tv)

The Meeting of the Board of Directors commenced at 4.45 p.m and concluded at 5.45 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,**

**Appointment of Independent Director**

1	Reason for Change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment /Cessation (As Applicable)	Appointment as Non-Executive Independent Director of the Company for a term of 5 years with effect from September 25, 2024, subject to approval of the shareholders.
3	Brief Profile (In case of Appointment)	Mr. Krishnachandar holds a Master degree (MBA in Media & Entertainment from Manipal University). He was previously associated with Sillymonks Entertainment Limited, The Quince Studio, Cameo Films etc., and has capable in managing film and TV Production, Organising and Negotiation Skills, Budgeting, Research and Development in Core areas.
4	Disclosure of relationship between directors (In case of Appointment of Director)	Mr. Krishnachandar is not related to any Director on the Board of the Company.
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	Mr. Krishnachandar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.