

14th October, 2024

To,
BSE Limited
First Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 532826

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE ID: RAJTV

Sub:

- **Intimation of 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**
- **Outcome of Board Meeting held on 14th October, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 14th October, 2024 have inducted **Mr. Subramanian Sivakumar (DIN: 01692816)** 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) consecutive years with effect from 14th October, 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 Mr. Subramanian Sivakumar (DIN: 01692816) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

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

The Meeting commenced at **11.30 hours** and concluded at **14.15 hours**.

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

Encl: as above

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

Disclosure as required under Regulation 30 and Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Mr. Subramanian Sivakumar (DIN: 01692816) as an Additional Independent Director for the term of five (5) consecutive years with effect from October 14, 2024 subject to the approval of the Shareholders of the Company

S. No.	Particulars	Details
1.	Name of the Director	Mr. Subramanian Sivakumar
2.	Director Identification Number (DIN)	01692816
3.	Reason for change	Appointment
4.	Date of Appointment & Terms of Appointment	14 th October, 2024 For a term of five consecutive years from 14 th October, 2024, subject to the approval of the Shareholders of the Company within three months through Postal Ballot
5.	Qualification	M.Sc (Ag) and B.Sc (Ag)
6.	Brief Profile	He is an accomplished professional with over forty years of experience in leading large businesses with specified focus on Finance & Management consulting, capital raising, Merchant Banking and advisory services. He possesses wide knowledge and expertise in Managerial skills and leadership, planning and formulation, Business planning & decision making.
7.	Relationship between Directors	Mr. Subramanian Sivakumar (DIN: 01692816) is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013
<p>We hereby confirm that the above Director being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.</p>		

For Raj Television Network Limited

M Raajhendhran

Managing Director

DIN: 00821144