



The People's Channel

Date: 03rd October, 2024

To,

BSE Limited

First Floor, New Trading Wing,
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 532826

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our intimation dated 13th August, 2024 regarding the re-appointment of Mr. Venkateswaran Sambamurthy (DIN: 06988766) by the Board with effect from 27th September, 2024 as a Non-Executive Independent Director for the second term of five consecutive years subject to the approval of shareholders at the 30th Annual General Meeting.

We hereby wish to inform you that the shareholders at the 30th Annual General Meeting held on 30th September, 2024 have approved the re-appointment of Mr. Venkateswaran Sambamurthy (DIN: 06988766) as a Non-executive Independent Director for the second term of five consecutive years with effect from 27th September, 2024 to 26th September, 2029 by passing a special resolution in this regard.

We hereby confirm that the designation of Mr. Venkateswaran Sambamurthy (DIN: 06988766) has been changed from Additional (Non-executive Independent) Director to Non-Executive Independent Director of the Company pursuant to the shareholder's approval and applicable laws.

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

We request you to kindly take the same on records.

Thanking You.

Yours Truly,

For RAJ TELEVISION NETWORK LIMITED

NAMRATHA K

Company Secretary & Compliance Officer

Encl: Annexure A

Raj Television Network Limited

CIN: L92490TN1994PLC027709

Regd. Off / Head Off: No.32, Poes Road 2nd Street, Teynampet, Chennai- 600018. Tamil Nadu, India.

Tel: 044 -24351307, 24351898, 24352926 Fax: 044-24341260 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

Shareholder's Approval for Re-appointment of Mr. Venkateswaran Sambamurthy (DIN: 06988766) as an Independent Director for the second term of five (5) consecutive years with effect from September 27, 2024

S. No.	Particulars	Details
1.	Name of the Director	Venkateswaran Sambamurthy
2.	Director Identification Number (DIN)	06988766
3.	Reason for change	Re-appointment
4.	Date of Re-appointment & Terms of Appointment	27 th September, 2024 For a second term of five consecutive years from 27 th September, 2024
5.	Qualification	Company Secretary (FCS), Bachelor of Law, Bachelor of General Law, Masters of Commerce
6.	Brief Profile	He is Fellow Member of Institute of Company Secretaries of India (ICSI) and has more than 3 decades of experience in Legal, Corporate Management and Administration, Compliance, Policy making for the Company and audit services. He is a designated partner in a professional firm M/s SVVS & Associates Company Secretaries LLP, Head quartered at Mumbai with branches in Chennai, Delhi and Hyderabad since 2015.
7.	Relationship between Directors	Mr. Venkateswaran Sambamurthy is not related to any Director of the Company
<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 StockExchanges.</p>		

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