

14th February 2025

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/Madam,

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

- (i) Re-appointment of Mrs.R Radikaa Sarathkumar as Chairperson & Managing Director for 3 years from 01st April 2025 to 31st March 2028
- (ii) Re-appointment of Mr.R Sarathkumar as Whole-Time Director/ Director-Operations for further period of 3 years from 01st April 2025 to 31st March 2028
- (iii) Cancellation of deed executed for purchase of immovable property from Mrs.R Radikaa Sarathkumar

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 14th February 2025, has approved the following:

- (i) **Re-appointment of Mrs.R Radikaa Sarathkumar as Chairperson & Managing Director for 3 years from 01st April 2025 to 31st March 2028**

On Recommendation of Nomination and Remuneration Committee and subject to approval of Shareholders through passing special resolution, Mrs. R.Radikaa Sarathkumar has been appointed as Chairperson cum Managing Directors of the Company for 3 years from 01st April 2025 to 31st March 2028.

- (ii) **Re-appointment of Mr.R Sarathkumar as Whole-Time Director/ Director-Operations for further period of 3 years from 01st April 2025 to 31st March 2028**

On Recommendation of Nomination and Remuneration Committee and subject to approval of Shareholders through passing special resolution, Mr. R.Sarathkumar has been appointed as Whole-Time Director of the Company for 3 years from 01st April 2025 to 31st March 2028.

(iii) Cancellation of deed executed for purchase of immovable property from Mrs.R Radikaa Sarathkumar

On Recommendation of Audit Committee and subject to approval of shareholders, the deed executed on 26th of September 2018, for purchase of immovable property (purchase of the 3rd floor of the commercial property belonging to Mrs. Radikaa Sarathkumar, be cancelled due to non-fulfillment of commitment by the builder within the due timeline.

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

The Meeting of the Board of Directors commenced at 4.30 p.m and concluded at 07.00 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,

1) Re- Appointment of Directors

S.No	Particulars	Mrs. R.Radikaa Sarathkumar	Mr. R.Sarathkumar
1	Reason for Change viz. appointment, re appointment, resignation, removal, death or otherwise	Re-Appointment	Re-Appointment
2	Designation	Chairperson cum Managing Director	Whole-Time Director
3	Date of Re-Appointment /Cessation (As Applicable)	With effect from 01 st April 2025 subject to approval of the shareholders.	With effect from 01 st April 2025 subject to approval of the shareholders.
4	Brief Profile (In case of Appointment)	NA	NA
5	Disclosure of relationship between directors (In case of Appointment of Director)	NA	NA
6	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	Mrs.R.Radikaa Sarathkumar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. R.Sarathkumar Sarathkumar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

2) Cancellation of deed executed for purchase of immovable property from Mrs.R Radikaa Sarathkumar

1	Name of parties to the agreement	Mrs. R.Radikaa Sarathkumar & M/s. Radaan Mediaworks India Limited
2	Nature of the agreement	The Sale deed for the purchase of the property (UDS Land) dated 26 th September 2018 and The agreement for the construction and development of the property dated 26 th day of September, 2018
3	Date of execution of the agreement	Sale deed dtd 26 th September 2018 & Construction agreement dtd 26 th September 2018
4	Details of amendment and impact thereof or reasons of termination and impact thereof	There has been a delay in completion of construction of the building due to adverse effect of the Covid-19 pandemic and topsy-turvy of the economic situation thereafter. Hence, the builder could not conclude the construction due to unforeseen delay in finalising commercial leasing deal for the 1st and 2nd floors owned

		<p>by the builder and it had a direct impact on completion of the project.</p> <p>Considering the delay in completing the project and also impact in the cash flow of business of the company due to the pandemic, company has decided to persuade to the builder to cancel the deal as per the terms of the agreement entered.</p>
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