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, **B**andra (East),

Mumbai – 400051

NSE ID: RAJTV

Dear Sir/ Madam,

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

The Board of Directors at their meeting held on 13th August, 2024, has approved the following:

- 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 subject to the approval of the Shareholders of the Company at the ensuing 30th Annual General Meeting.

- Retirement of Dr. Mohan Kameswaran (DIN: 00562832) Independent Director shall cease to hold the office due to retirement on completion of his second term with effect from the closing hours of 26th September, 2024 pursuant to the provisions of Section 149(11) of the Companies Act, 2013.

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.

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your records.

Kindly acknowledge and take the same on your 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

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

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 subject to the approval of the Shareholders of the Company at the ensuing 30th Annual General Meeting

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	27th September, 2024 For a second term of five consecutive years from 27th September, 2024, subject to the approval of the Shareholders of the Company at the ensuing 30th Annual General Meeting
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
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.		

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S. No.	Particulars	Details
1.	Name of the Director	**Mr. Mohan Kameswaran**
2.	Director Identification Number (DIN)	00562832
3.	Reason for change	Retirement on completion of second term as an Independent Director of the Company
4.	Date of change	26th September, 2024
5.	Brief Profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA