

SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, TamilNadu, India. Tel: +91-44-4467 6767, Fax: +91-44-4067 6161 Email: tvinfo@sunnetwork.in Website: www.suntv.in CIN.: L22110TN1985PLC012491

25th September 2024

BSE Limited Floor No. 25, P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532733, Scrip Id: SUNTV

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Symbol: SUNTV, Series: EQ

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We would like to inform that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Nicholas Martin Paul (DIN: 00542620), Mr. Mandalapu Krishnamoorthy Harinarayanan (DIN: 00545128) and Mr. Ranganathan Ravi Venkatesh (DIN: 03565108) has ceased to be Directors of the Company with effect from the closing of business hours of today i.e., 25th September, 2024, on completion of their respective second term as an Independent Directors.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R Ravi Company Secretary & Compliance Officer