



The People's Channel

**Date: 13<sup>th</sup> February, 2025**

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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
**NSE ID: RAJTV**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Change in Management Disclosure**

We wish to inform you that Ms. Namratha K (ACS 67271), Company Secretary and Compliance Officer (KMP), of Raj Television Network Limited, has tendered her resignation due to her personal reasons and the same has been accepted by the Company. The effective date of her resignation shall be from the closing hours of February 27, 2025.

The Company would like to place on record its sincere appreciation for the diligent and dedicated services provided by Ms. Namratha K throughout her tenure as the Company Secretary of the Company and wishes her all the best for her future endeavours.

The details as required in terms of disclosure under Regulation 30 read with points 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed herewith as **Annexure I** and **Annexure II**.

Kindly take the same on record.

Thanking You,

Yours Truly,

**For Raj Television Network Limited**

**M Raajhendhran**

**Managing Director**

**DIN: 00821144**

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**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

**CS NAMRATHA K**

**ICSI M. No. A67271**

No. 32, Lakshmi Nivas, Amman Avenue 3<sup>rd</sup> Street,  
Nr. Aar Kay Tennis Club, Saraswati Nagar Extn.,  
Thirumullaivoyil, Chennai - 600062

Contact No.: 7200862952  
E-mail: [cs.namrathak@gmail.com](mailto:cs.namrathak@gmail.com)

13<sup>th</sup> February, 2025

To,

**The Board of Directors of  
Raj Television Network Limited**

No. 32, Poes Road, 2<sup>nd</sup> Street,  
Teynampet, Chennai- 600018

Dear Sir/Madam,

**Sub: Resignation from the post of Whole-time Company Secretary and Compliance Officer of the Company**

With reference to the cited subject, I hereby tender my resignation from the post of "Company Secretary & Compliance Officer" of the Company and all other official positions held by me, due to my personal reasons. I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby express my heartfelt gratitude to the members of the Board and Management of the Company for their guidance and support in discharging my duties during the tenure of my appointment. I hereby request the Board to acknowledge, accept and relieve me from my duties and responsibilities from the closing hours of February 27, 2025.

Kindly acknowledge the receipt of this resignation letter and oblige.

Thanking You.

Yours Truly,



**Namratha K**

**M. No. A67271**

**ANNEXURE - II**

**Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to the cessation of Company Secretary and Compliance Officer as mentioned below:**

<b>S No.</b>	<b>Details of events that needs to be provided</b>	<b>Details of events that needs to be provided</b>
1.	Name of the Company Secretary	<b>Ms. Namratha K- ACS 67271</b>
2.	Reason for resignation	Ms. Namratha K, Company Secretary and compliance officer has tendered her resignation dated 13 <sup>th</sup> February, 2025 and Board has considered, accepted and decided to relive her from the post of Company Secretary and Compliance Officer, Nodal officer for IEPF, Nodal officer for TRAI , Nodal officer for MIB and all other positions held in the company w.e.f 27.02.2025.
3.	Brief Profile	NA
4.	Disclosure of relationships between Directors	NA

**For Raj Television Network Limited**

**M Raajhendhran**  
**Managing Director**  
**DIN: 00821144**

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