

05th June 2024

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,

Sub: Resignation letter of Company Secretary- Mr. Ajay Kumar Rana

Ref: (i) Outcome of Board Meeting dated 25.03.2024
(ii) Your email dated 05th June 2024

We have disclosed the details of change in KMP (Company Secretary) in the outcome of board meeting dated 25th March 2024 as 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.

How ever, the resignation letter of Mr. Ajay Kumar Rana (erstwhile Secretary of the Company) was erroneously missed out while filing the said outcome of the Board meeting.

Hence, we enclose herewith the resignation letter of Mr. Ajay Kumar Rana for your reference & records.

Please take the aforementioned information on your record.

Thanking you,

For **Radaan Mediaworks India Limited**

**BALAJI
GANDLA**

Digitally signed by BALAJI GANDLA
Date: 2024.06.05 15:37:27 +05'30'

Balaji Gandla
Company Secretary & Compliance Officer

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,

Change in Company Secretary and Compliance officer of the Company

S.No	Particulars	Details of Change	
		Mr. Ajay Kumar Rana	Mr. Balaji Gandla
1	Reason for Change	Resignation on personal grounds	Appointment
2	Date of Appointment /Cessation (As Applicable)	30 th March,2024	01 st April, 2024
3	Brief Profile (In case of Appointment)	Not Applicable	Mr. Balaji Gandla is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience in handling the matters of Companies Act, Listing Regulations and allied Laws.
4	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable	Not Applicable

Date: 01.03.2024

To,
The Board of Directors,
Radaan Mediaworks India Limited
CIN:-L92111TN1999PLC043163
#14, Jayammal Road,
Teynampet, Chennai 600018

Subject: Resignation from the Post of Company Secretary cum Compliance Officer - reg

Dear Sir,

I, **Ajay Kumar Rana**, Company Secretary & Compliance Officer of the Company, do hereby inform that due to some of my personal reasons, I could not continue in office. Therefore, I tender my resignation and request you to accept it and relieve me from all official obligations by 30th March 2024 from the post of Company Secretary & Compliance Officer.

I take this opportunity to thank the Board of Directors, members of the Company for giving me opportunity, cooperation and valuable support during my tenure.

I also request the Board of Directors of the Company to intimate my resignation to the Registrar of Companies, Tamil Nadu and to all other concerned authorities.

My hearty wishes to everyone a great success ahead.

Thanking You,
Yours Sincerely,

Ajay Kumar Rana.

Ajay Kumar Rana
Company Secretary & Compliance Officer
Membership No: A27952