

August 23, 2022

1.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051	2.	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001
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Ref: Scrip Code: NSE- RADIOCITY/ BSE -540366 (ISIN: INE919I01024)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

This is with reference to our letter dated May 24, 2022, wherein it was informed to you that the Board of Directors of the Music Broadcast Limited (“the Company”) at their Meeting held on May 24, 2022, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders at the ensuing Annual General Meeting (“AGM”), the Board had approved the appointment of Mr. Ravi Sardana (DIN: 06938773) as an Additional Independent Non-Executive Director of the Company for a term of 5 (five) years with effect from May 24, 2022 upto May 23, 2027.

This is to inform you that the shareholders of the Company at their AGM held today, i.e, Tuesday, August 23, 2022, have approved the appointment of Mr. Ravi Sardana (DIN: 06938773) as an Independent Non-Executive Director of the Company with requisite majority.

The brief profile of Mr. Ravi Sardana (DIN: 06938773) already intimated to the Stock Exchanges vide our letter dated May 24, 2022 and is available on the website of the Company at <https://www.radiocity.in/>

Mr. Ravi Sardana is not related to any of the Directors, Key Managerial Personnel or members of the Promoter(s)/Promoter(s) Group of the Company.

To the best of our knowledge and based on confirmation received from Mr. Ravi Sardana, affirming that he has not been debarred from holding the office as a Director of the Company by virtue of any Order passed by the Securities and Exchange Board of India or any other competent authority

You are requested to take the same on record.

Yours Faithfully

For Music Broadcast Limited




Arpita Kapoor

Company Secretary and Compliance Officer

