

Date: 01.09.2023

To,  
The Manager  
BSE Limited  
First Floor, New Trading Wing, Rotunda building,  
PJ Towers, Dalal Street, Fort,  
Mumbai – 400001  
**BSE Scrip Code: 532826**

To,  
The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/I,  
G Block, Bandra Kurla Complex, Bandra East,  
Mumbai- 400051  
**NSE ID: RAJTV**

Dear Sir/Madam,

**Sub:**

- **Intimation for appointment of Additional Director (Non-executive Independent Director) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
- **Outcome of Circular Resolution passed by the Board of Directors of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular Resolution dated 30<sup>th</sup> August, 2023 approved by the majority of Directors on 31<sup>st</sup> August, 2023, has inducted Dr. Subramaniam Muthiah Balaji (DIN: 02478761) as an Additional Director in the capacity of Non-executive Independent Director of the Company who shall, subject to the approval of the shareholders of the Company in the ensuing 29<sup>th</sup> Annual General Meeting, shall hold office for a period of five (5) years from the date of the Circular Resolution.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Dr. Subramaniam Muthiah Balaji (DIN: 02478761) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given in **Annexure-A**.

We request you to kindly take the same on records.

Thanking You.

Yours Truly,

**For Raj Television Network Limited**



**Namratha K**

**Company Secretary**

**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

**Annexure-A**

**Appointment of Dr. Subramaniam Muthiah Balaji (DIN: 02478761) as an Additional Director (Non-executive Independent Director) of the Company**

S. No.	Details of event(s) to be provided	Particulars
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Dr. Subramaniam Muthiah Balaji (DIN: 02478761) as an Additional Director in the capacity of Non-executive Independent Director.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Dr. Subramaniam Muthiah Balaji (DIN: 02478761) has been appointed as an Additional Director in the capacity of Non-Executive Independent Director on the Board of the Company w.e.f. 30 <sup>th</sup> August, 2023 up to the date of the ensuing 29 <sup>th</sup> Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment);	Dr Subramaniam Muthiah Balaji is an acclaimed Oral and Maxillofacial Surgeon. He has over 28 years of experience performing more than 20,000 surgeries. Dr Subramaniam Muthiah Balaji is world renowned for his cleft lip and palate surgeries. He has received the "B C Roy National award." This is the highest award of the Medical Council of India. Dr. Balaji has won the highest scientific "Prof David Precious Award." He possess specialisation in leadership & Managerial skills, Planning and Formation, Business Planning & Decision Making.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Dr. Subramaniam Muthiah Balaji is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking You.

Yours Truly,

**For Raj Television Network Limited**



**Namratha K**

**Company Secretary**

**Raj Television Network Limited**

CIN : L92490TN1994PLC027709

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