

Date: 24th March, 2023

To,
The Manager (DSC/Compliance)
BSE Limited
First Floor, New Trading Wing, Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 532826

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE ID: RAJTV

Sub: Intimation of Change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 & SEBI circular _no CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., Friday, the 24th day of March, 2023, and based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of the following:

- **Resignation of Mr. Joseph Cheriyan (FCS 9586)** from the post of Company Secretary & Compliance Officer of the Company w.e.f. 24th March, 2023, due to personal reasons. The Board has accepted his resignation and has relieved him from the responsibilities w.e.f. 24th March, 2023.
- **Appointment of Ms. Namratha K (M No. A67271)** as the Company Secretary and Compliance Office of the Company w.e.f. 24th March, 2023, under Section 203 of the Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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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

The brief profile of the Company Secretary & Compliance Officer is as under:

S. No.	Disclosure Requirements	Details																														
1	Reason for change - appointment	Ms. NAMRATHA K (M.No. A67271) with PAN : AGDPN1705C is being appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 24 th March, 2023.																														
2.	Date of appointment	w.e.f. 24th March, 2023																														
3.	Brief Profile	<table border="1"> <tbody> <tr> <td>1.</td> <td>Name</td> <td>Namratha K</td> </tr> <tr> <td></td> <td>Father's Name</td> <td>R. Krishnadass</td> </tr> <tr> <td>2.</td> <td>Designation</td> <td>Company Secretary and Compliance Officer</td> </tr> <tr> <td>3.</td> <td>Category</td> <td>KMP</td> </tr> <tr> <td>4.</td> <td>Number of shares held</td> <td>Nil</td> </tr> <tr> <td>5.</td> <td>Experience</td> <td>Ms. Namratha K is a qualified company secretary by profession and an associate member of the Institute of Company Secretaries of India, having relevant expertise and work experience as a Company Secretary.</td> </tr> <tr> <td>6.</td> <td>Date of Birth</td> <td>15.05.1985</td> </tr> <tr> <td>7.</td> <td>Membership No.</td> <td>A67271</td> </tr> <tr> <td>8.</td> <td>E-mail</td> <td>cs.namrathak@gmail.com</td> </tr> <tr> <td>9.</td> <td>Mobile No.</td> <td>7200862952</td> </tr> </tbody> </table>	1.	Name	Namratha K		Father's Name	R. Krishnadass	2.	Designation	Company Secretary and Compliance Officer	3.	Category	KMP	4.	Number of shares held	Nil	5.	Experience	Ms. Namratha K is a qualified company secretary by profession and an associate member of the Institute of Company Secretaries of India, having relevant expertise and work experience as a Company Secretary.	6.	Date of Birth	15.05.1985	7.	Membership No.	A67271	8.	E-mail	cs.namrathak@gmail.com	9.	Mobile No.	7200862952
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9.	Mobile No.	7200862952																														
4.	Disclosure of relationships between Directors	NA																														

We request you to kindly take the above information on record and bring to the notice of all concerned.

Thanking You,

Yours faithfully,

For Raj Television Network Limited


Raajhendhran M
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 - 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

Date: 14.02.2023

To,

The Board of Directors,
Raj Television Network Limited
No.32,Poes road, Second Street,
Teynampet, Chennai-600018

Dear Sir(s),

Sub: Resignation from the post of Company Secretary and compliance officer of the Company
Raj Television Network Limited

Owing to my personal reasons, I herewith tender my resignation as Company Secretary and Compliance Officer of the Company and other official positions held with immediate effect. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and Compliance Officer. I request the Board to approve my resignation and relieve me from my duties at the earliest. I hereby confirm that there are no material reasons for my resignation other than specified herein above.

Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange and do necessary compliance as applicable.

Thanking you,

Yours Truly,



(Joseph Cheriyan)

Company Secretary

FCS 9586