

September 12, 2018

1. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 NSE Scrip Code: RADIOCITY ISIN: INE919I01016	2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 540366 ISIN: INE919I01016
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Dear Sirs,

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

We reference to our letter dated August 23, 2018 submitted to exchanges regarding change in KMP, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, September 12, 2018, which commenced at 2.00 p.m. and concluded at 2.30 p.m., has inter alia:

1. Accepted and noted resignation of Mr. Abraham Thomas as CEO of the Company and relived him from the duties of CEO with immediate effect.
2. Appointed Mr. Ashit Kukian as CEO i.e. Whole Time Key Managerial Personnel as defined under Companies Act 2013, of the Company with immediate effect, based on recommendations of Nomination and Remuneration Committee of the Board.
3. Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 regarding appointment of Mr. Ashit Kukian as CEO of the Company is enclosed herewith.

Kindly take the above on record and oblige.

Yours faithfully

For Music Broadcast Limited



Chirag Bagadia

Company Secretary and Compliance Officer

Encl: a/a



Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No	Details of events that need to be provided	Intimation of such event(s)
1.	Name of the Director	Mr. Ashit Kukian
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Chief Executive Officer of the Company
3.	Effective date of appointment	September 12, 2018
4.	Brief Profile	Enclosed
5.	Disclosure of Relationship between directors or Key Managerial Personnel of the Company	None

Brief profile of Mr. Ashit Kukian is given below:

Mr. Ashit Kukian is an experienced leader with a proven track record of running large media businesses, with demonstrated ability to work with high performance teams to build and scale businesses within a competitive environment. He has deep knowledge across various media platforms such as print, broadcasting (TV and Radio), with over 30 years of hands-on experience across organisations such as Times Network, Radio City, ITV Network, Laboratories Garnier Paris, Berger Paints and Johnson & Johnson.

Yours faithfully

For Music Broadcast Limited



Chirag Bagadia

Company Secretary and Compliance Officer

