

07.12.2021/RTNL

To Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: <b>532826</b>	To Corporate Listing Department, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai - 400 051 NSE Symbol: <b>RAJTV</b>
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Dear Sir /Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations")

In accordance with the Regulation 23(9) of the Listing Regulations, pls find the enclosed herewith the Disclosure of Related Party transactions, on consolidated basis, in the format as specified in the relevant Accounting Standards for the half year ended September 30, 2021

Kindly take the above on record.

Thanking you,  
Yours Faithfully,

For Raj Television Network Limited



Joseph Cheriyan FCS 9586  
Company Secretary &  
Compliance Officer

Encl : As above.



Consolidated disclosure of related party transactions and balances for the Half Year Ended 30<sup>th</sup> September 2021: Raj Television Network Limited's principle related parties consists of its own Key managerial Personnel, Relatives of Key managerial Personnel and Directors.

**A. Related party with whom transactions have taken place during the period 1<sup>st</sup> April 2021 to 30<sup>th</sup> September 2021.**

**a) Directors**

M Raajhendhran-Chairman & Managing Director.  
M Rajarathinam- Wholetime Director.  
M Ravindran- Whole time Director  
M Regunathan- Whole time director.

**b) Relatives of Directors.**

Mr. Nachiappan.R  
Mrs. Nandhini .R  
Mr. Sinna Naachiappan  
Mr. Sri Hari Saravana Vignesh .R

**c) Key managerial Personal**

Mr. Joseph Cheriyan-Company Secretary & Compliance officer  
Mr. S Jeyaseelan-CFO

**Transactions during the half year period ended with related Parties.**

Particulars	Period 01.04.2021 to 30.09.2021
Director Remuneration paid and payable	Rs.2,40,00,000/-
Sitting Fees paid	Rs. 60000/-

**Remuneration paid to the Relatives of Promoters/Promoter group**

Particulars	Period 01.04.2021 to 30.09.2021
Mr. Nachiappan.R	Rs. 14,85,000/-
Mrs. Nandhini .r	Rs. 9,00,0000/-
Mr. Sinna Naachiappan	Rs. 9,00,0000/-
Mr. Sri Hari Saravana Vignesh .R	Rs. 9,00,0000/-

**Balance as at 30.09.2021**

Particulars	Period 01.04.2021 to 30.09.2021
Director Remuneration Payable	Rs.2,40,00,000/-

