

Date: 04.10.2023

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, BandraKurla Complex, Bandra East,  
Mumbai- 400051  
**NSE ID: RAJTV**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation to our intimation dated 01<sup>st</sup> September, 2023 regarding the appointment of Dr. Subramaniam Muthiah Balaji (DIN: 02478761) by the Board with effect from 30<sup>th</sup> August, 2023 as an Additional Director (Non-Executive Independent Director) for a period of five years through a Circular Resolution passed in this regard.

We hereby wish to inform you that the shareholders at the 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023 have approved the appointment of Dr Subramaniam Muthiah Balaji (DIN: 02478761) as a Non-executive Independent Director for a term of five consecutive years from the original date of appointment i.e., 30<sup>th</sup> August, 2023 to 29<sup>th</sup> August, 2028 by passing a resolution in this regard.

We hereby confirm that the designation of Dr. Subramaniam Muthiah Balaji (DIN: 02478761) has been changed from Additional (Non-executive Independent) Director to Non-Executive Independent Director of the Company pursuant to the shareholder's approval and applicable laws.

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**

**M Raajhendhran**

**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

**Annexure-A**

**Shareholder's Approval for Appointment of Dr. Subramaniam Muthiah Balaji (DIN: 02478761) as Non- executive Independent Director of the Company**

<b>S. No.</b>	<b>Details of event(s) to be provided</b>	<b>Particulars</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Approval of appointment of Dr. Subramaniam Muthiah Balaji (DIN: 02478761) as 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 Non-Executive Independent Director on the Board of the Company w.e.f. 30 <sup>th</sup> August, 2023 for a period of five consecutive years till 29 <sup>th</sup> August, 2028.
3.	Brief Profile (in case of appointment);	Dr. Subramaniam Muthiah Balaji is an acclaimed Oral and Maxillo facial 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 possesses 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**

**M Raajhendhran**

**Managing Director**

**DIN: 00821144**