

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

Date: 24th March, 2023

Sub: Intimation of Resignation of Non- Executive Director under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Ayyavumadurar Kaliyamurthy (DIN: 08264539), has resigned from the post of **Non-Executive Independent Director** of the Company with effect i.e., from **20th March, 2023** due to the reasons mentioned below.

Details with respect to resignation of Mr. Ayyavumadurar Kaliyamurthy (DIN: 08264539) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

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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

| S. No. | Disclosure Requirements | Details |
|--------|---|---|
| | Reason for change viz., resignation, | Mr. Ayyavumadurar Kaliyamurthy (DIN: 08264539) expressed his intention to resign as the non- executive Independent Director of the company w.e.f. the 20 th day of March, 2023, on account of personal reasons and other professional commitments. |
| 2. | Date of appointment/ cessation (as applicable) | w.e.f. 20 th March, 2023 |
| 3. | Brief Profile | NA |
| 4. | Disclosure of relationships between Directors | NA |

Further, the Company has received confirmation from Mr. Ayyavumadurar Kaliyamurthy (DIN: 08264539) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 20.03.2023.

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

RAAJH Digitally signed
by
RAAJHENDHRA
N M
Date:
2023.03.24
14:13:12 +05'30'

Date: 20/03/2023

To
The Board of Directors,
Raj Television Network Limited,
No.32, Poes Road, Second Street,
Teynampet, Chennai-18.

Kind attention: Chairman and Managing Director.

Subject: Resignation as Non-Executive Independent Director of the Company.

Dear Sir(s),

I A Kaliyamurthy, hereby tender my resignation from the position of Non-Executive Independent Director of the Company **w.e.f 20th March, 2023**, on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the board and Senior Executives of the Company during the period of my association with the Company.

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.

I wish the Company to flourish and be successful in all the ventures.

Respectfully submitted,


A . Kaliyamurthy,

DIN 0008264539

Address:

27C/2A , SEVANTHI PILLAIYAR KOVIL STREET
WORAIUR , TIRUCHIRAPPALLI
TAMIL NADU - 620003 Tamil Nadu India.

ANNEXURE 2

Resignation of Mr. A Kaliyamurthy (DIN: 08264539) as a Non-Executive Director from the Board of the Company

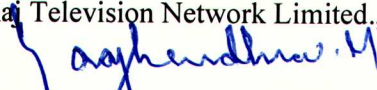
The Board took note of the resignation tendered by Mr. A. Kaliyamurthy (DIN: 08264539), Director who will step down from the position of the Non- executive Independent Director of the Company with effect from the conclusion of the Board Meeting held today.

| | |
|--|---|
| Reason for change viz., resignation | Mr. Ayyavumadurar Kaliyamurthy (DIN: 08264539) expressed his intention to resign as the non- executive Independent Director of the company w.e.f. the 20 th day of March, 2023, on account of personal reasons and other professional commitments. |
| Date of appointment/ cessation (as applicable) | w.e.f. 20 th March, 2023 |

This is for the kind information and records of the Exchange.

Thanking You,
Yours faithfully,

For Raj Television Network Limited.,


Raajhendran M
Chairman & Managing Director,
DIN: 00821144

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