

Date: 27th March, 2023

<p>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</p>	<p>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</p>
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Sub: Additional details pertaining to the intimation of Resignation of Non- Executive Independent Director under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

In pursuance to the Corporate Announcement initially filed on 24th March, 2023 and subsequently re-filed on 27th March, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the resignation of Mr. A. Kaliyamurthy (DIN: 08264539) as the Non-executive Independent Director of the Company with effect i.e., from 20th March, 2023, the additional details as required under Regulation 30 read along 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:

S. No.	Disclosure Requirements	Details
1.	Number of Companies in which Mr. A. Kaliyamurthy holds Directorship	Nil

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

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