



# SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, TamilNadu, India.  
Tel : +91-44-4467 6767, Fax : +91-44-4067 6161 Email: [tinfo@sunnetwork.in](mailto:tinfo@sunnetwork.in)  
Website: [www.suntv.in](http://www.suntv.in) CIN.: L22110TN1985PLC012491

28<sup>th</sup> March 2024

BSE Limited  
Floor No. 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we hereby submit / inform that the Board of Directors at their meeting held on 28<sup>th</sup> March 2024, (commenced at 3.30 p.m. and concluded at 4.30 p.m.) have approved the following:-

1. An Interim Dividend of Rs. 3/- per equity share of Rs. 5/ - each (i.e. 60%) for the financial year 2023-24 has been declared.
2. Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors have approved the Re-Appointment of Mr. Sridhar Venkatesh (DIN: 01662866), as a Non-Executive Independent Director of the Company for a further period of five years with effect from 1<sup>st</sup> April 2024 subject to approval of the shareholders by way of postal ballot.
3. Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors have approved the Re- Appointment of Mr. Desmond Hemanth Theodore (DIN: 06925291), as a Non-Executive Independent Director for a further period of five years with effect from 1<sup>st</sup> April 2024 subject to approval of the shareholders by way of postal ballot.
4. Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors have approved the Re-Appointment of Mrs. Mathipoorana Ramakrishnan (DIN: 08362613) as a Non- Executive Independent Director for a further period of five years with effect from 21<sup>st</sup> June 2024 subject to approval of the shareholders by way of postal ballot.



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Further, this is to confirm that Mr. Sridhar Venkatesh, Mr. Desmond Hemanth Theodore and Mrs. Mathipoorana Ramakrishnan are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details as required under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to Change in Directors and Key Managerial Personnel is attached as Annexure-1.

This is for your information and records.

Thanking you,

**For Sun TV Network Limited**

R. Ravi  
Company Secretary & Compliance Officer

Encl.: As above



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## Annexure-1

### Brief Profile of Mr. Sridhar Venkatesh

Name of the Director	Mr. Sridhar Venkatesh
DIN	01662866
Reason for change viz. <del>appointment</del> , re-appointment, <del>resignation, removal, death</del> or otherwise;	Mr. Sridhar Venkatesh (DIN: 01662866) has been re-appointed as an Independent Director, subject to the approval of the shareholders, as his present first term will end on 31 <sup>st</sup> March, 2024.
Date of re-appointment	Re -Appointment with effect from 1 <sup>st</sup> April 2024 for a second consecutive term of 5 (Five) years, subject to approval of the shareholders of the Company.
Brief Profile	Mr. Sridhar Venkatesh aged about 58 years, is a B.Sc. graduate from Bharathiar University. He is the Founder/CEO of Opus Fashions Private Limited, known for a leading contemporary women's wear under the brand of Maybell. He is a member of the Top CEO's Forum and lives in Chennai and an active speaker at many business fora. He has been appointed as an Independent Director of the company from 1 <sup>st</sup> April, 2019.
Disclosure of relationships between directors	Mr. Sridhar Venkatesh is not related to any of the directors of the Company

### Brief Profile of Mr. Desmond Hemanth Theodore

Name of the Director	Mr. Desmond Hemanth Theodore
DIN	06925291
Reason for change viz. <del>appointment</del> , re-appointment, <del>resignation, removal, death</del> or otherwise;	Mr. Desmond Hemanth Theodore (DIN: 06925291) has been re-appointed as an Independent Director, subject to the approval of the shareholders, as his present first term will end on 31 <sup>st</sup> March, 2024.
Date of re-appointment	Re -Appointment with effect from 1 <sup>st</sup> April 2024 for a second consecutive term of 5 (Five) years, subject to approval of the shareholders of the Company.
Brief Profile	Mr. Desmond Hemanth Theodore aged about 51 years, is an MBA from the University of Madras. He has been associated for nearly two decades with the realty sector in the state of Tamil Nadu in his capacity as a partner with Tessco Constructions. He has been appointed of the company from 1 <sup>st</sup> April, 2019 as an Independent Director.
Disclosure of relationships between directors	Mr. Desmond Hemanth Theodore is not related to any of the directors of the Company



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## Brief Profile of Mrs. Mathipoorana Ramakrishnan

Name of the Director	Mrs. Mathipoorana Ramakrishnan
DIN	08362613
Reason for change viz. <del>appointment</del> , re-appointment, <del>resignation, removal, death</del> or otherwise;	Mrs. Mathipoorana Ramakrishnan (DIN: 08362613) has been re-appointed as an Independent Director, subject to the approval of the shareholders, as her present first term will end on 20 <sup>th</sup> June, 2024.
Date of re-appointment	Re -Appointment with effect from 21 <sup>st</sup> June, 2024 for a second consecutive term of 5 (Five) years, subject to approval of the shareholders of the Company.
Brief Profile	Mrs. Mathipoorana Ramakrishnan aged about 52 years holds a Bachelor's Degree in Engineering from Annamalai University, Chidambaram. She has been appointed as an Independent Director of the company from 21 <sup>st</sup> June, 2019.
Disclosure of relationships between directors	Mrs. Mathipoorana Ramakrishnan is not related to any of the directors of the Company

## For Sun TV Network Limited

R. Ravi  
Company Secretary & Compliance Officer