
Radaan Mediaworks India Limited

24th September 2024

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra – Kurla Complex
Bandra (E), Mumbai – 400051
Scrip: RADAAN

BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai – 400001
Scrip:590070

Dear Sirs,

Sub: Announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Mr. Krishnachandar as an Additional Independent Director of the Company with effect from 25th September 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the Board of Directors at it's meeting held today i.e on 24th September 2024, has approved:

Appointment of Mr. Krishnachandar as an Additional Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of **Mr. Krishnachandar** (DIN: 10763027) as a Non- Executive Independent Director of the Company for a term of 5 years with effect from September 25, 2024,subject to approval of the shareholders.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure-1**.

The above information will also be made available on the Company's website, www.radaan.tv

The Meeting of the Board of Directors commenced at 4.45 p.m and concluded at 5.45 p.m.

Please take the aforementioned information on your record.

Thanking you,

For **Radaan Mediaworks India Limited**

Balaji Gandla
Company Secretary and Compliance Officer

Annexure-1

Details required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023,

Appointment of Independent Director

1	Reason for Change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment /Cessation (As Applicable)	Appointment as Non-Executive Independent Director of the Company for a term of 5 years with effect from September 25, 2024, subject to approval of the shareholders.
3	Brief Profile (In case of Appointment)	Mr. Krishnachandar holds a Master degree (MBA in Media & Entertainment from Manipal University). He was previously associated with Sillymonks Entertainment Limited, The Quince Studio, Cameo Films etc., and has capable in managing film and TV Production, Organising and Negotiation Skills, Budgeting, Research and Development in Core areas.
4	Disclosure of relationship between directors (In case of Appointment of Director)	Mr. Krishnachandar is not related to any Director on the Board of the Company.
5	information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Krishnachandar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.