

August 27, 2021

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| 1. <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, G Block; Bandra (East)<br>Mumbai 400 051<br><br>NSE Scrip Code: RADIOCITY<br>ISIN: INE919I01024 | 2. <b>BSE Limited</b><br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers<br>Dalal Street; Fort<br>Mumbai 400 001<br>BSE Scrip Code: 540366<br>ISIN: INE919I01024 |
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Dear Sirs,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Chirag Bagadia, Company Secretary of the Company has tendered his resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted his resignation and he shall cease to be the Company Secretary w.e.f. close of working hours of August 27, 2021. Consequent to his resignation, Mr. Chirag Bagadia also ceases to be Compliance Officer of the Company. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavours.

His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

Further, during the Interim period, Ms. Sejal Vakharia, Assistant Company Secretary and Legal, is appointed as Interim Compliance Officer of the Company pursuant to Regulation 6(1) of the Listing Regulations, with immediate effect post the resignation of Compliance Officer, till such time the Board appoints the Company Secretary and Compliance Officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

We request you to take the same on record.

Yours faithfully

**For Music Broadcast Limited**

  
**Prashant Domadia**  
Chief Financial Officer

**Encl.: As Above**

**Annexure 1**

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sr No | Particular   | Remarks  |
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| 1     | Reason for change viz. appointment, resignation, removal, death or otherwise       | Pursuant to resignation of Chirag Bagadia as the Company Secretary and Compliance officer, Ms. Sejal Vakharia is appointed as Interim Compliance Officer of the Company pursuant to Regulation 6(1) of the Listing Regulations.  |
| 2     | Date of appointment <del>cessation</del> and term of appointment                   | With effect from the close of working hours of August 27, 2021, Ms. Sejal Vakharia is appointed as Interim Compliance Officer of the Company pursuant to Regulation 6(1) of the Listing Regulations, till such time the Board appoints the Company Secretary and Compliance Officer of the Company.  |
| 3     | Brief Profile (in case of appointment)   | Ms. Sejal Vakharia is a member of the Institute of Company Secretaries of India (Membership No. 28274).<br><br>She is also a law graduate and holds a Bachelor's degree in Commerce from University of Mumbai. She has over 10 years of experience in Corporate Secretarial functions and meeting compliance requirements of listed companies. Ms. Sejal Vakharia is associated with the Company as Assistant Company Secretary and Legal from past 6 years. |
| 4     | Disclosure of Relationships between Directors (in case of appointment of Director) | Not applicable.  |

  
