



The People's Channel

28th September, 2023

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

Dear Sir/Madam,

Sub: Retirement of Mr. R Rajagopalan (DIN: 00717140) as the Non-executive Independent Director of the Company

This is to inform you that Mr. R Rajagopalan (DIN: 00717140), Non-executive Independent Director of our Company has retired from his position with effect from the closing hours of 28th September, 2023 due to the expiration of the tenure of his two consecutive terms. Pursuant to the provisions of Section 149 of the Companies Act, 2013 Mr. R Rajagopalan shall not be re-appointed as the Independent Director of the Company and hence his office stands vacated. The Board expressed their appreciation and gratitude for all the support and guidance provided by Mr. R Rajagopalan during his tenure.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Reason for Change; viz., Retirement	Mr. R Rajagopalan (DIN: 00717140) retired from his position due to the expiration of the tenure of his two consecutive terms of appointment.
2. Date of retirement	28 th September, 2023

Raj Television Network Limited

CIN: L92490TN1994PLC027709

Regd. Off / Head Off: No.32, Poes Road 2nd Street, Teynampet, Chennai- 600018. Tamil Nadu, India.

Tel: 044 -24351307, 24351898, 24352926 Fax: 044-24341260 E-mail: rajtv@rajtvnet.in, Website: www.rajtvnet.in



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We kindly bring to your notice that our Company being a Telecommunication company governed by the Rules laid down by the Ministry of Information and Broadcasting are required to obtain clearance from Ministry of Home Affairs (MHA) and Ministry of Information and Broadcasting (MIB).

In this regard, we would like to submit that we have applied for the clearance and approval for the appointment of **Mrs N. S. Prema** (Nidavanur Subbarama Naidu Prema) holding DIN: 10198873 on 19th June, 2023 which was acknowledged by the Ministry on 21st June, 2023. We hereby submit that we are still awaiting the MHA clearance and the approval for the appointment of Mrs. N. S. Prema. The application copy along with the acknowledgement copy is enclosed herewith for your records.

Kindly take the above information on records.

Thanking You,

Yours Truly,

For Raj Television Network Limited

M Raajhendhran

Managing Director

Encl: as above

Raj Television Network Limited

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Annexure 'A'

Self-Declaration for Company and Director for Whom Security Clearance Is Sought

a. Name & address and registration number of the company: Raj Television Network Limited

Registered office & Head Office

Raj Television Network Ltd,
32, Poes Road 2nd Street,
Teynampet,
Chennai - 600 018.
Phone: 044 24334376.
Email: ravindran@rajtvnet.in
comp_sec@rajtvnet.in
Website: ww.rajtvnet.in,

b. Name and address of Owners, Promoters, directors and proposed directors of the Company:

Sno	Full name	Status	Present residential address & permanent address
1	Mr. Raajhendhran M	Promoter & Managing Director & Share Holder	No.7av, 5th Main Road, Ra Puram, Chennai, 600028, Tamil Nadu, India
2	Mr. Rajaratnam M	Promoter & Whole-Time Director & Share Holder	14 Poes Road, Third Street Teynampet, Chennai, 600018, Tamil Nadu, India
3	Mr. Ravindran M	Promoter & Whole-Time Director & Share Holder	O No.28a, N No.29a, ABM Avenue, R A Puram, Chennai- 600 028, Tamil Nadu, India
4	Mr. Ragunathan M	Promoter & Whole-Time Director & Share Holder	O No.28b, N No.29b, ABM Avenue, R A Puram, Chennai- 600 028, Tamil Nadu, India
5	Mrs. Vijayalakshmi Ravindran	Promoter & Non-executive Woman Director & Share Holder	O.No.28a, N No.29a, ABM Avenue, R A Puram, Chennai- 600 028, Tamil Nadu, India
6	Mr. Rajagopalan ramachandran,	Non-executive- Independent Director	Flat No 4c Block I Door No 50(36),Halls Rd Egmore, Chennai Tamil Nadu 600008
7	Mr. Mohan Kameshwaran	Non-executive- Independent Director	Ne no.13, old no..05, 3rd avenue, Indira Nagar, Adyar, Chennai
8	Mr. S Venkateswaran	Non-executive- Independent Director	Flat C, Shree Nandhini Pats, D.No-1, First Main RD, R A Puram, Chennai-28, Tamil Nadu
9	Mrs. Bharathi Sridhar	Non-executive- Independent Director	New No.10. Old No.35, Hanumantharayan Kovil Street.Thiruvallikeni.Chennai-600005.Tamil Nadu .India
10	Mrs. Amudha Rajendran	Promoter & share holder	No.7av, 5th Main Road, Ra Puram, Chennai, 600028, Tamil Nadu, India
11	Mrs. Arunadevi Rajaratnam	Promoter & share holder	14 Poes Road, Third Street Teynampet, Chennai, 600018, Tamil Nadu, India
12	Mrs. R Usharani	Promoter & share holder	O No.28b, N No.29b, ABM Avenue, R A Puram, Chennai- 600 028, Tamil Nadu, India
13	N S Prema	Proposed Director (Non-executive- Independent Director)	G-2, DAC Brindavanam Apartment, 19/47, Agasthiar Street, East Tambaram, Chennai - 600059

c. Is the company owners, promoters of directors listed above the subject of the any?

- 1 Preventive detention proceedings (PSA/NSA etc) : NO
2. Criminal proceedings : NO

d. Not Applicable

e. The Above Mentioned details are in respect of both India and any other Foreign Country.

Note : The Above self-declaration is required to be filled and signed by the authrosied signatory of the company.





Your request has been submitted successfully

Request No : 111226

eApplication Id : 2023-

24/TVI/ChangeDetailCompany/0000111226

Applicant Name : RAJ TELEVISION NETWORK LIMITED

Purpose of Application: Application for "Intimation for Change in
Details of Company"

Amount Paid : NA

Application submission Date : 21 Jun 2023

Note: To Download acknowledgement receipt of eApplication ID
please press (Ctrl+P)

OK

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Application for Prior Permission
from MIB/MHA - Director Appointment
(N-S-Perma)