

Date: 24<sup>th</sup> March, 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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051  
NSE ID: RAJTV

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

With reference to the subject-cited, this is to inform the Exchange that at the meeting of the Board of Directors of Raj Television Network Limited held on Friday, 24<sup>th</sup> March, 2023 at 11.00 A.M. at the registered office of the company situated at No. 32, Poes Road, Second Street, Teynampet, Chennai - 600018, Tamil Nadu, the following were considered and approved by the Board:

1. **Resignation of Mr. Joseph Cheriyan (FCS 9586)**, The Board of Directors of the Company at its meeting held on today (24.03.2023) considered and accepted and taken on record the resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 24.03.2023 due to personal reasons, relieved him w.e.f. **24.03.2023** and appreciated the work done by **Mr. Joseph Cheriyan (FCS 9586)** and also wishes him success in his future endeavors.
2. **Appointment of Ms. Namratha K (M. No. A67271)** as the Company Secretary and Compliance officer of the Company w.e.f. 24.03.2023.
3. **Resignation of Mr. A Kaliyamurthy (DIN: 08264539)** from the position of Non-executive Independent Director of the Company with effect from the 20.03.2023 due his personal reasons, and appreciated the work done by **Mr. A Kaliyamurthy** and also wished him success in his future endeavors.
4. **Approval for reconstitution of Committees of the Board of Directors**

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from 24<sup>th</sup> March, 2023 as under:

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**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

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- i. Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S. No	Name of the Member	Designation in the committee
1	Shri S Venkateswaran	Chairman
2	Shri Raajhendhran M	Member
3	Shri M Ravindran	Member

- ii. In compliance with requirements of Listing Regulations and Section 178 of the Companies Act, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

S. No	Name of the Member	Designation in the committee
1	Shri R Rajagopalan	Chairman
2	Smt Bharathi Sridar	Member
3	Shri S Venkateswaran	Member

Disclosures as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment and resignations as mentioned above are enclosed hereunder. The meeting concluded at 1.30 PM. This is for the kind information and records.

Thanking You,  
Yours faithfully,

For Raj Television Network Limited.,

  
Raajhendhran M  
Chairman & Managing Director,  
DIN: 00821144

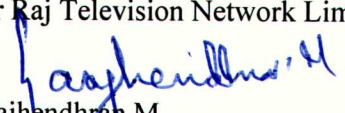


**ANNEXURE 1**

**Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to the appointment and resignations as mentioned below:**

S. No.	Details of events that needs to be provided	Information of such event(s)	
1.	Name of the Company Secretary	<b>Mr. Joseph Cheriyan</b> FCS 9586	<b>Ms. Namratha K-ACS 67271</b>
2.	Reason for appointment or resignation	Mr. Joseph Cheriyan, Company Secretary and compliance officer has tendered his resignation w.e.f.14.02.2023 and Board considered, accepted and decided to relive him from the post of Company Secretary and Compliance Officer, Nodal officer for IEPF, Nodal officer for TRAI , Nodal officer for MIB and all other positions held in the company w.e.f 24.03.2023.	She is appointed as the Company Secretary and Compliance Officer of the company w.e.f. 24.03.2023
3.	Date of Appointment and the terms of appointment	Date of Cessation: 24.03.2023.	Date of Appointment: 24.03.2023 Term of appointment – same as KMP's
4.	Brief Profile	-	Ms. Namratha K is a qualified company secretary by profession and an associate member of the Institute of Company Secretaries of India, having relevant expertise and work experience as a Company Secretary.
5.	Disclosure of relationships between Directors	-	She is not related to any Director or KMP or the promoters of the company.
6.	Shareholding , if any in the company	-	She is not holding any shares in the company

For Raj Television Network Limited.,

  
Raajhendhran M  
Chairman & Managing Director,  
DIN: 00821144

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**Raj Television Network Limited**

CIN : L92490TN1994PLC027709

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**ANNEXURE 2**

**Resignation of Mr. A Kaliyamurthy (DIN: 08264539) as a Non-Executive Director from the Board of the Company**

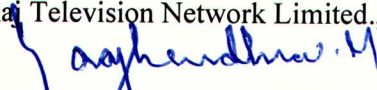
The Board took note of the resignation tendered by Mr. A. Kaliyamurthy (DIN: 08264539), Director who will step down from the position of the Non- executive Independent Director of the Company with effect from the conclusion of the Board Meeting held today.

Reason for change viz., <b>resignation</b>	Mr. Ayyavumadurar Kaliyamurthy (DIN: 08264539) expressed his intention to resign as the non- executive Independent Director of the company w.e.f. the 20 <sup>th</sup> day of March, 2023, on account of personal reasons and other professional commitments.
Date of appointment/ cessation (as applicable)	w.e.f. 20 <sup>th</sup> March, 2023

This is for the kind information and records of the Exchange.

Thanking You,  
Yours faithfully,

For Raj Television Network Limited.,

  
Raajhendran M  
Chairman & Managing Director,  
DIN: 00821144

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**Raj Television Network Limited**

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Date: 14.02.2023

To,

The Board of Directors,  
Raj Television Network Limited  
No.32,Poes road, Second Street,  
Teynampet, Chennai-600018

Dear Sir(s),

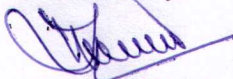
Sub: Resignation from the post of Company Secretary and compliance officer of the Company  
Raj Television Network Limited

Owing to my personal reasons, I herewith tender my resignation as Company Secretary and Compliance Officer of the Company and other official positions held with immediate effect. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and Compliance Officer. I request the Board to approve my resignation and relieve me from my duties at the earliest. I hereby confirm that there are no material reasons for my resignation other than specified herein above.

Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange and do necessary compliance as applicable.

Thanking you,

Yours Truly,



**(Joseph Cheriyan)**

**Company Secretary**

**FCS 9586**

**Date: 20/03/2023**

To  
The Board of Directors,  
**Raj Television Network Limited,**  
No.32, Poes Road, Second Street,  
Teynampet, Chennai-18.

Kind attention: Chairman and Managing Director.

Subject: Resignation as Non-Executive Independent Director of the Company.

Dear Sir(s),

I A Kaliyamurthy, hereby tender my resignation from the position of Non-Executive Independent Director of the Company **w.e.f 20<sup>th</sup> March, 2023**, on account of personal reasons and other professional commitments.

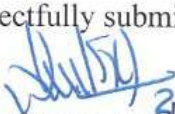
I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the board and Senior Executives of the Company during the period of my association with the Company.

Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange and do necessary compliance as applicable.

I wish the Company to flourish and be successful in all the ventures.

Respectfully submitted,

  
A . Kaliyamurthy,

DIN 0008264539

Address:

27C/2A , SEVANTHI PILLAIYAR KOVIL STREET  
WORAIUR , TIRUCHIRAPPALLI  
TAMIL NADU - 620003 Tamil Nadu India.