

August 03, 2022

1.	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block; Bandra (East), Mumbai 400 051	2.	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001
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**Ref: Scrip Code: NSE RADIOCITY/ BSE 540366 (ISIN: INE919101024)**

**Sub: Disclosure under Regulation 30 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Request for re-classification received from RSMA Advisors Private Limited (“RSMA”)**

Dear Sir/Ma'am,

In furtherance to our letter dated July 20, 2022, this is to inform you that the Directors at its Board Meeting held on August 3, 2022 considered the letter received from RSMA, copy of which was already sent to the Stock Exchanges, viz, National Stock Exchange of India Limited and BSE Limited, has approved the request received for re-classification of RSMA from the category of 'promoter group' of the Company to 'public' category as RSMA confirms to the conditions set out under Regulation 31A of the Listing Regulations, subject to the approval of the Stock Exchanges and/or such other approvals, if any, as may be required.

Attached herewith is Certified True Copy of the Resolution passed by the Board of Directors of the Company at their Meeting.

Request you to take the same on your records.

Thanking you  
**For Music Broadcast Limited**

*Arpita*

Music Broadcast Limited  
Mumbai

**Arpita Kapoor**  
Company Secretary and Compliance Officer

Encl: as above



**CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF MUSIC BROADCAST LIMITED (“THE COMPANY”) HELD ON AUGUST 3, 2022**

“**RESOLVED THAT** pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable laws and subject to approval of BSE Limited and National Stock Exchange of India Limited (together “Stock Exchanges”) and such other approvals as may be necessary, considering the rationale/reasons for re-classification the consent of the Board be and is hereby accorded for the re-classification of RSMA Advisors Private Limited (holding Nil equity shares) from ‘Promoter Group Category’ of the Company to ‘Public Category’.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution for the re-classification, Mr. Shailesh Gupta, Director and/or Ms. Arpita Kapoor the Company Secretary of the Company be and are hereby severally authorised to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for re-classification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise to give effect to the above resolution.”

**Certified True Copy  
For Music Broadcast Limited**

  


**Arpita Kapoor**  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 03-08-2022

