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**Radaan Mediaworks India Limited**

**28<sup>th</sup> September 2024**

To,

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

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

Dear Sirs,

**Sub: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** -

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr.V. Selvaraj as an independent director and Chairman of the company be ended on 28<sup>th</sup> September 2024. Consequently, Mr.V. Selvaraj has ceased to be Independent Director and Chairman of the Company with effect from 29<sup>th</sup> September 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr.V. Selvaraj during his tenure as Independent Directors and Chairman of the Company.

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](http://www.radaan.tv)

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,**

**Cessation of Director**

1	Reason for Change viz. appointment, re appointment, resignation, removal, death or otherwise	Cessation upon completion of Second term of 5 years by Mr.V. Selvaraj as, an independent director.
2	<del>Date of Appointment</del> /Cessation (As Applicable)	28 <sup>th</sup> September 2024
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable
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	Not Applicable