

2nd September 2022

To,

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

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

Dear Sirs,

Sub: Outcome of board meeting –

- (i) Appointment of Company Secretary and Compliance Officer
- (ii) Appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at it's meeting held on 1st September 2022 has approved:

- i) Appointment of Mr.Ajay Kumar Rana (ICSI Membership No.A27952) as Company Secretary and Compliance Officer, Key Managerial Personnel effective from 1st September 2022.

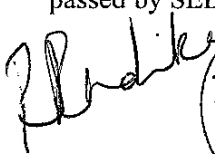
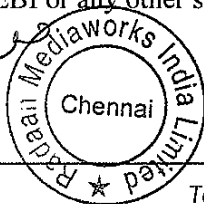
In this regard we wish to further inform that Mr.S.Balakrishnan (ICSI Membership No. F6852) who was appointed at the Board Meeting held on 13th August 2022 as Company Secretary and Compliance Officer, Key Managerial Personnel commencing from 1st September 2022, has conveyed his inability to join hence not taken effect.

Brief profile of Mr.Ajay Kumar Rana pursuant to the Listing Regulations:

Mr.Ajay Kumar Rana is 53 years by age, is a Master in Commerce, Law Graduate and Member of ICSI. He has got over a decade of ample experience in various legal and corporate secretarial fields. Prior to joining the Company he was practising as a free-lance corporate consultant in the field of Corporate Secretarial Services.

- ii) Appointment of Mr.T R Vijay Viswanath (DIN : 02277884) as an Independent Director for five years w.e.f.1st September 2022.

Further, pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Mr.T R Vijay Viswanath is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Other details of Mr.T R Vijay Viswanath, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 are provided below.

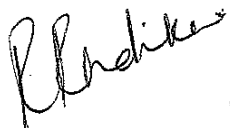
Date of Birth	31-07-1971
Qualification	B. Com and Diploma in Advertising
Expertise in specific functional area	Marketing Management – Consumer
List of Directorships held in other companies	(i) KRISHITHA ENTERTAINMENT PRIVATE LIMITED (ii) UPLIFT MEDIANEWS4U DIGITAL PRIVATE LIMITED (iii) KRISHITHA COMMUNICATIONS PRIVATE LIMITED (iv) UPLIFT MEDIANEWS4U DIGITAL PRIVATE LIMITED (v) MAGIC SQUARE ENTERTAINMENT PRIVATE LIMITED
Memberships / Chairmanships of committees of other companies	NIL
Shareholding in the company	NIL
Relationship with other directors / KMP	NIL

The above information will also be made available on the Company's website, www.radaan.tv

Please take the aforementioned information on your record.

Thanking you,

For Radaan Mediaworks India Limited


R.Radikaa Sarathkumar
Managing Director

