

5th August 2022

To,

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

Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip:590070

Dear Sir,

Sub : Intimation of resignation of Mr.J Krishnaprasad (DIN:03397294),
Independent Director of the Company

This is to inform in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulation), that Mr.J Krishnaprasad (DIN:03397294) has resigned from the position of the Non-Executive Independent Director of the Company with effect from 4th August 2022.


Further, the Company has received confirmation from Mr.J Krishnaprasad that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 4th August 2022, and the same is enclosed herewith.

Pursuant to his resignation from the Board, he is automatically ceased to be Chairman of the Audit Committee, the Nomination & Remuneration Committee and the Stakeholders Relationship Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 4th August 2022.

Thanking You.

Yours faithfully,

For Radaan Mediaworks India Limited



R Radikaa Sarathkumar
Managing Director

Encl: A.A.

4th August 2022

To,
The Board of Directors,
Radaan Mediaworks India Limited
No.14, Jayammal Road, Teynampet
Chennai – 600018

Dear Sir,

Sub: Resignation from the Board of Directors

It has been my privilege to serve on the Board of Directors for around eleven years. Due to personal health reasons, I hereby tender resignation from the Independent Director of the Company with effect from even date. Also, I confirm under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that there is no other material reasons other than stated herein.

Further, I thank every board member for the memorable association during my tenure as Director.

Thanking you,

Yours faithfully,



J Krishna Prasad

(DIN: 03397294)