

13<sup>th</sup> February 2026

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 Sir/Madam,

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

\*\*\*\*\*

The Board of Directors at its meeting held today 13/02/2026, have inter-alia approved and taken on record the resignation of Mr. Balaji Gandla, Company Secretary and Compliance Officer of the Company, with effect from 14.02.2026. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure-1.

Copy of the resignation letter as received is enclosed herewith for your records.

Please take the aforementioned information on your record.

Thanking you,

**For Radaan Mediaworks India Limited**

RADHA  
RADIKAA  
SARATHKUMAR

Digitally signed by  
RADHA RADIKAA  
SARATHKUMAR  
Date: 2026.02.13  
17:40:21 +05'30'

**R.Radikaa Sarathkumar**  
**Chairperson & Managing Director**

**Annexure-1**

**Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. EBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Name</b>	Mr. Balaji Gandla
<b>DIN</b>	NA
<b>Reason for Change</b>	Mr. Balaji Gandla, has tendered his resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
<b>Date of cessation</b>	Closing Business hours on 14th February 2026
<b>Term of appointment/reappointment;</b>	NA
<b>Brief profile (in case of appointment)</b>	NA
<b>Disclosure of relationships between Directors</b>	Not related with Directors

07.01.2026

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

**Subject: Resignation from the post of Company Secretary & Compliance Officer of Radaan Mediaworks India Limited**

Dear Sir/Ma'am,

This is to inform you that I, Balaji Gandla, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company as I wish to pursue career opportunities outside the organisation.

I kindly request the board to accept my resignation w.e.f closing hours on 14<sup>th</sup> February 2026 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer. Further, request you to file the necessary forms with the Registrar of Companies, Chennai to give the effect of this resignation.

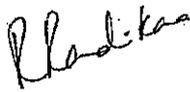
Thanking you,

Yours faithfully



**Balaji Gandla**  
(Company Secretary & Compliance Officer)  
(MembershipNo:A43150)

Approved by



**R.Radikaa Sarathkumar**  
Chairperson & Managing Director