

13th June 2026

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 Sir/ Madam,

Sub: Outcome of Board Meeting held on 13th June, 2026

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have inter-alia approved and taken on record the following at its meeting held today (13/06/2026):

Pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Ramya Ravi (Membership No. ACS 53694), has been appointed as Company Secretary & Compliance Officer of the Company effective from 13/06/2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure** to this letter.

The Board Meeting commenced at 4:45 PM (IST) and concluded at 06:10 PM (IST).

Please take on record.

Thank you,

Yours Truly,

For **Radaan Mediaworks India Limited**

R.Radikaa Sarathkumar
Chairperson cum Managing Director

Annexure
Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

To Appointment of Ms. Ramya Ravi (Membership No. ACS 53694) as Company Secretary and Compliance Officer of the Company w.e.f. 13th June 2026.

S no	Particulars	Information of such events
1.	Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise	Appointment of Ms. Ramya Ravi (Membership No. ACS 53694) as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment / Cessation (as applicable) Term of Appointment	13 th June 2026.
3.	Brief Profile	Ms. Ramya Ravi, born and brought in Chennai, is a B.com (corporate secretary ship) graduate holder from MOP Vaishnav college for women, Madras University and completed her Company Secretary professional course in 2008. She had independently practice consultancy for a brief period and served in many companies in various capacities sparing secretarial firms, private limited handling secretarial matters.
4.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015