

13th August 2019

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
The BSE Limited
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip:590070

Dear Sir,

Sub: Outcome of Board Meeting - reg

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at it's meeting held on 12th August 2019 has *inter-alia* approved, re-appointment of Mr.Arunachalam Krishnamoorthy (DIN:00386122), Mr.Janardhan Krishnaprasad (DIN:03397294) and Mr.Vellayan Selvaraj (DIN: 00052444) as Independent Directors of the Company for another (second) term of five consecutive years with effective from 29th September 2019, not liable to retire by rotation, subject to approval of shareholders by Special Resolution.

Brief profiles of the appointees are given as Annexure herewith.

Thanking you

Yours faithfully,

For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary



Brief Profile of appointee Independent Directors and Relationships between other Directors/
KMP:

Mr.Arunachalam Krishnamoorthy (DIN: 00386122)	Mr.Janardhan Krishnaprasad (DIN: 03397294)	Mr.Vellayan Selvaraj (DIN: 00052444)
Mr.A Krishnamoorthy is an M.A (Public Administration) and M.B.A with specialization in Finance and Personnel Management. He is also an Associate Member of Indian Institute of Bankers. In his four decades of banking experience, he held several territorial and functional senior posts. His wide experience and knowledge in Banking enabled him to land his expertise as member of various Advisory Committees of Indian Banks Association, Reserve Bank of India. He has to his credit a lot of innovations like introducing credit card as a payment system and steering the activities of Self-Help Groups through Micro Finance. He has widely travelled and participated and presented papers at several International and National Seminars.	Mr. J Krishnaprasad is a Chartered Accountant by qualification with nearly 30 years of corporate experience. He has held various senior positions in reputed corporate houses. He is well experienced in all facets of business management. He is now into management consulting. Providing advisory services for emerging companies and CEO mentoring are his passion. He was past member in various Expert Committees of the Madras Chamber of Commerce and Industry.	Mr.V Selvaraj, after having obtained the degree in Master of Arts in Economics from Loyola College, Chennai, joined the Indian Administrative Service in 1964. During his career in Government, he held very important positions such as the Chairman of Madras Port Trust and later as the Secretary of the Industries Department in Tamil Nadu. He has been spending his retired life as a Business Consultant rendering Corporate Services and also serving as Director in the Board of various Organisations.
Not related to any Director or Key Managerial Personnel of the Company	Not related to any Director or Key Managerial Personnel of the Company	Not related to any Director or Key Managerial Personnel of the Company

