

13th August 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 - Appointment of Company Secretary and Compliance Officer

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 today has approved appointment of Mr.S.Balakrishnan (ICSI Membership No. F 6852) as Company Secretary and Compliance Officer, Key Managerial Personnel effective from 1st September 2022.

Brief profile of Mr.S.Balakrishnan pursuant to the Listing Regulations:

Mr.S.Balakrishnan is 63 years by age, is a Bachelor of Arts, MBA Finance, Member of ICMA and ICSI. He has ample experience in varied industries including media. He held senior positions in finance, secretarial and legal in various companies. His immediate previous employment was with Thirumagal Enterprises Limited, Chennai as Company Secretary since December 2020.

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 & CEO

