

14th February 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: Intimation of appointment of KMP - 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 13th February 2019 has *inter-alia* approved the following:

1. Re-appointment of Mrs.R Radikaa Sarathkumar (DIN: 00238371) as Chairperson and Managing Director for a further term of three years with effective from 1st April 2019.
2. Re-appointment of Mr.R Sarathkumar (DIN: 00238601) as Whole-time Director with the designation of Director - Operations for a further term of three years with effective from 1st April 2019.
3. Appointment of Mrs.Radikaa Rayane (DIN: 08350418), New-media Head as an Additional Director of the Company with effect from 1st March 2019.
4. Appointment of Mrs.Radikaa Rayane (DIN: 08350418) as Whole-time Director with the designation of Executive Director New-media for a term of three years with effect from 1st March 2019.

The above appointments are subject to approval of the shareholders at the next General Meeting of the Company.

Brief profiles of the appointees are given as Annexure herewith,

Thanking you

Yours faithfully,
For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary

Appointment of Managing Director / Whole-time Director(s) at the Board Meeting held on 13-02-2019:

Brief Profile and Relationships between Directors:

Mrs.R Radikaa Sarathkumar Chairperson and Managing Director	Mr.R Sarathkumar Whole-time Director	Mrs.Radikaa Rayane Whole-time Director
Mrs.Radikaa, aged about 57 years, is an accomplished business personality and a role model in Media & entertainment Industry having the right blend of managerial talent, rich experience in Acting, and creative ability in conceptualizing, strategizing, directing. She is a degree holder in Home Science. She has remained well reputed actor throughout her career spanning more than three decades. She is one of the select few who have made both film and television careers very successful. She has acted in more than 300 films and a number of prime time television serials. She has won many awards including, National Award, Film Fare Awards, Tamil Nadu State Government Award, Malaysian Film Association Award and several others, for acting and for her contribution to the industry. She is the promoter of the Company and has been serving as Chairperson & Managing Director, also the creative force behind Radaan's success.	Mr. Sarathkumar, aged about 63 years, is a Bachelor of Science in Mathematics. He has selected acting as profession and acted successfully in more than 130 films. Throughout his career, he has remained a very popular and leading cine actor. He has won several awards, notable among them Tamil Nadu State Government Award for Best Actor, M.G.R. Award, Film Fare Awards, Cinema Express Awards, Kalaimamani Awards and several others. He was Honorary President of the South Indian Artistes Association. He has earlier been a Honourable Member of Parliament. He has also been a member of the Tamil Nadu Legislative Assembly. Mr.Sarathkumar has been serving the Company as Whole-time Director since 2007, having hands-on in the operational management of the company, controlling on day-to-day affairs, operational efficiency.	Mrs.Rayane, is aged about 27 years, she completed her BA in Economics from Stella Marris College, Chennai and then MA in Sports Business from Leeds Metropolitan University, UK. She had joined the company in August'2014 as Executive Trainee, and elevated as New-media Head with effect from June'2015 to lead the digital and non-fiction operation of the Company.
Mrs.Radikaa is spouse of Mr.Sarathkumar and mother of Mrs.Rayane	Mr.Sarathkumar is spouse of Mrs.Radikaa and father of Mrs.Rayane	Mrs.Rayane is daughter of Mrs.Radikaa and Mr.Sarathkumar