

Radaan Media Works India Limited

18th August, 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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director and Non-Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that:

1. **Mr. Krishnachandar** (DIN:10763027), Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company, through his resignation letter dated 17th August, 2026, with effect from **closing business hours on 18th August, 2026**.
2. **Ms. Radikaa Rayane** (DIN:08350418), Non-Executive Director of the Company, has tendered her resignation from the Board of Directors of the Company, through her resignation letter dated 17th August, 2026, with effect from **closing business hours on 18th August, 2026**.

The detailed disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, along with the resignation letters received from the said directors containing the detailed reasons for their resignation, are enclosed herewith as **Annexure A** and **Annexure B** respectively.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For Radaan Media Works India Limited

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Digitally signed by
R RAMYA
Date: 2026.08.18
14:11:09 +05'30'

Ramya Ravi
Company Secretary & Compliance Officer

Annexure A**Disclosure under Clause 7C of Para A of Part A of Schedule III of SEBI LODR Regulations*****1. Resignation of Mr. Krishnachandar as Independent Director***

Sr. No.	Particulars	Details
1	Name of Director	Mr. Krishnachandar
2	Reason for change	Resignation due to personal commitments
3	Date of cessation	18 th August, 2026
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
6	Letter of Resignation with detailed reasons	Enclosed herewith
7	Confirmation regarding material reasons	Mr. Krishnachandar has confirmed that there are no other material reasons for resignation other than those provided in the resignation letter.
8	Directorships in other listed entities & Category of Directorship	Nil
9	Membership of Board Committees in other listed entities	Nil

Annexure B

Disclosure under Clause 7 of Para A of Part A of Schedule III of SEBI LODR Regulations

2. Resignation of Ms. Radikaa Rayane as Non-executive Director

Sr. No.	Particulars	Details
1	Name of Director	Ms. Radikaa Rayane
2	Reason for change	Resignation due to personal reasons and commitments
3	Date of cessation	18 th August, 2026
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

Date: 17th August, 2026

To,

The Board of Directors,
Radaan Media Works India Limited
No.14, Jayammal Road,
Teynampet, Chennai – 600018

Subject: Resignation from the position of Independent Director
DIN: 10763027

Dear Board Members,

I hereby tender my resignation from the position of Independent Director of Radaan Media Works India Limited with effect from the close of business hours on 18th August, 2026, due to Personal Commitments.

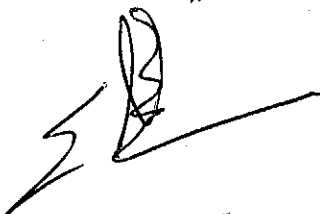
Declaration pursuant to Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015:

1. I hereby confirm that there are **no other material reasons** for my resignation other than those stated above.
2. Directorships and committee memberships in other listed entities: *Nil*

I request the Board to kindly take this letter on record and complete the necessary regulatory filings and making the required disclosures to the Stock Exchange(s).

I take this opportunity to convey my sincere gratitude to the Chairperson, my fellow Directors, and the executive team for their support during my tenure. I wish the Company continued growth and success.

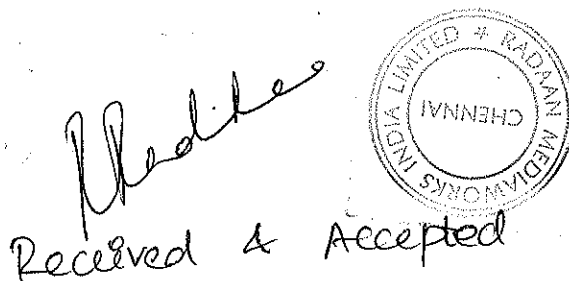
Yours sincerely,



Krishnachandar E

Independent Director

DIN: 10763027



Received & Accepted

Date: 17th August, 2026

To,

The Board of Directors,
Radaan Media Works India Limited
No.14, Jayammal Road,
Teynampet, Chennai – 600018

Subject: Resignation from the position of Non-executive Director
DIN: 08350418

Dear Board Members,

I hereby tender my resignation from the position of Non-executive Director of Radaan Media Works India Limited with effect from the close of business hours on 18th August, 2026, due to personal reasons and commitments.

Consequently, I also step down from the membership of the Nomination and Remuneration Committee, on which I am currently serving.

I request the Board to kindly take this letter on record and complete the necessary regulatory filings and making the required disclosures to the Stock Exchange(s).

I take this opportunity to convey my sincere gratitude to the Chairperson, my fellow Directors, and the executive team for their support during my tenure. I wish the Company continued growth and success.

Yours sincerely,

Rayane

Rayane Radikaa
Non-executive Director
DIN: 08350418



Received & Accepted