

**21<sup>st</sup> May 2024**

To,

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block, Bandra – Kurla Complex  
Bandra (E), Mumbai – 400051  
Scrip: RADAAN

BSE Limited,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai – 400001  
Scrip:590070

Dear Sirs,

**Sub:** Resignation letter of Company Secretary- Mr. Ajay Kumar Rana

**Ref:** (i) Outcome of Board Meeting dated 25.03.2024

(ii) Your emails dated 01<sup>st</sup> April 2024; 15<sup>th</sup> May 2024 & 21<sup>st</sup> May 2024

We have disclosed the details of change in KMP (Company Secretary) in the outcome of board meeting dated 25<sup>th</sup> March 2024 as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

How ever, the resignation letter of Mr. Ajay Kumar Rana (erstwhile Secretary of the Company) was erroneously missed out while filing the said outcome of the Board meeting.

Hence, we enclose herewith the resignation letter of Mr. Ajay Kumar Rana for your reference & records.

Please take the aforementioned information on your record.

Thanking you,

For **Radaan Mediaworks India Limited**

**BALAJI  
GANDLA**

Digitally signed by  
BALAJI GANDLA  
Date: 2024.05.21  
12:27:29 +05'30'

**Balaji Gandla**

**Company Secretary & Compliance Officer**

**Date: 01.03.2024**

To,  
The Board of Directors,  
Radaan Mediaworks India Limited  
CIN:-L92111TN1999PLC043163  
#14, Jayammal Road,  
Teynampet, Chennai 600018

**Subject: Resignation from the Post of Company Secretary cum Compliance Officer - reg**

Dear Sir,

I, **Ajay Kumar Rana**, Company Secretary & Compliance Officer of the Company, do hereby inform that due to some of my personal reasons, I could not continue in office. Therefore, I tender my resignation and request you to accept it and relieve me from all official obligations by 30<sup>th</sup> March 2024 from the post of Company Secretary & Compliance Officer.

I take this opportunity to thank the Board of Directors, members of the Company for giving me opportunity, cooperation and valuable support during my tenure.

I also request the Board of Directors of the Company to intimate my resignation to the Registrar of Companies, Tamil Nadu and to all other concerned authorities.

My hearty wishes to everyone a great success ahead.

Thanking You,  
Yours Sincerely,

*Ajay Kumar Rana.*

**Ajay Kumar Rana**  
Company Secretary & Compliance Officer  
Membership No: A27952