

24th September 2024

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: Announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Mrs. R.Radikaa Sarathkumar as Chairperson of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the Board of Directors at it's meeting held today i.e on 24th September 2024, has approved:

Appointment of Mrs. R.Radikaa Sarathkumar as Chairperson of the Company:

Pursuant to provisions of Companies Act, 2013 and Articles of Association of the Company and on recommendation of Nomination and Remuneration Committee, the board has approved the appointment of Mrs. R. Radikaa Sarathkumar, Managing Director of the Company, as Chairperson of the Board and the Company with effect from September 29,2024.

The above information will also be made available on the Company's website, www.radaan.tv

The Meeting of the Board of Directors commenced at 4.45 p.m and concluded at 5.45 p.m.

Please take the aforementioned information on your record.

Thanking you,

For **Radaan Mediaworks India Limited**

Balaji Gandla
Company Secretary and Compliance Officer