

September 17, 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051			<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001		
<b>Equity</b>	<b>Scrip Code</b>	<b>RADIOCITY</b>	<b>Equity</b>	<b>Scrip Code</b>	<b>540366</b>
	<b>ISIN</b>	<b>INE919I01024</b>		<b>ISIN</b>	<b>INE919I01024</b>
<b>NCRPS</b>	<b>Scrip Code</b>	<b>RADIOCITY</b>	<b>NCRPS</b>	<b>Scrip Code</b>	<b>717504</b>
	<b>ISIN</b>	<b>INE919I04010</b>		<b>ISIN</b>	<b>INE919I04010</b>

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the members of the Company have, at the 26<sup>th</sup> Annual General Meeting held on Wednesday, September 17, 2025, based on the recommendation of the Board of Directors approved the Appointment of Ms. Divya Rupchand Karani (DIN:01829747) as Non-Executive Independent Director of the Company effective from July 24, 2025 to hold office for first term of five (5) consecutive years i.e. upto July 23, 2030.

The details, as required under the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 including the brief profiles is enclosed herewith as **Annexure A**.

The meeting concluded at 02:07 p.m.

Kindly take the above on your record.

Thanking you

**For Music Broadcast Limited**

**Arpita Kapoor**

Company Secretary and Compliance Officer

Encl: as above



**Annexure A**

Details, as required under the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

**Details with respect to appointment of Ms. Divya Rupchand Karani (DIN: 01829747), as a Non-Executive Independent Director of the Company**

S. No	Details of events that need to be provided	Details
1.	Name of the Director	Ms. Divya Rupchand Karani
2.	Reason for change	Appointment
3.	Date of appointment <del>/re-appointment/</del> <del>cessation</del> —(as applicable) & term of appointment <del>/re-appointment</del> .	Appointment of Ms. Divya Rupchand Karani (DIN: 01829747) as Non-Executive Independent Director of the Company for a term of 5 consecutive years to hold office from effective from July 24, 2025 up to July 23, 2030.
4.	Brief Profile (In case of appointment).	<p>Ms. Divya Rupchand Karani has vast work experience in Communication &amp; Media, Marketing, Business and Leadership roles spans across South East Asia, UK and Asia Pacific. A demonstration of repeatedly building sustainable businesses that thrive in the marketplace by embracing change and harnessing technology to pivot on both, short and long-term goals.</p> <p>Currently, Ms. Karani serves on the Board as an Independent Non-Executive Director of ZEE Entertainment Enterprises Limited and Jagran Prakashan Limited.</p> <p>Previously, Ms. Divya was CEO, Dentsu South Asia Media, for 12 years till 2023, where she is credited with building dentsu among the top three agency networks in India. She also represented</p>



		<p>India on Dentsu’s Global Social Impact Steering Committee.</p> <p>Ms. Divya has been Cannes Jury member in 2022 and 2004, Spikes Asia Jury 2022, Judge INMA Global Awards, amongst others. She has been conferred the “Women Leadership Achievement Award” by the World Women Leadership Congress in 2016, the Mumbrella Asia Agency Leader of the Year 2019 and has consistently been voted among the 50 most Influential women in Indian Media, Marketing and Advertising for the past 10 years.</p> <p>With deep exposure across industries spanning FMCG, Consumer Finance, Auto &amp; Media, Ms. Divya is a natural at building highly motivated and aligned teams. Leading and working with teams across matrix organization structures, is her signature style. Contributing to the industry and future generation, Ms. Divya has also been a guest speaker at IIM Udaipur, IIM Shillong, Symbiosis, Prestige University and IIM Trichy.</p> <p>Ms. Divya holds a Bachelor’s Degree in Commerce and Economics; Sydenham College, Mumbai.</p>
5.	Disclosure of Relationship between directors (in case of appointment of a director)	None
6.	Information as required pursuant to BSE Circular with Ref. No. LIST / COMP/14/2018-19 and the National Stock Exchange of India Limited with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Ms. Divya Karani is not debarred from holding the office of Director by any SEBI order or any other such authority.
7.	No. of Shares held in the Company	Nil

