

May 20, 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>MBLNCRPS</b>
	<b>ISIN</b>	<b>INE919I04010</b>		<b>ISIN</b>	<b>INE919I04010</b>

Dear Sir/ Madam,

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

This is to inform you that Mr. Vijay Tandon (DIN: 00156305), has resigned from the position of Chairman and Non-Executive Independent Director of the Company, with effect from close of business hours on May 19, 2025, due to health reasons.

Consequent to his resignation from the Board, he shall also cease to be the Chairperson of the Audit Committee, Risk Management Committee and Member of Nomination & Remuneration Committee of the Company, with effect from close of business hours on May 19, 2025.

The Board of Directors of the Company and the entire Music Broadcast Limited places on record sincere appreciation for his remarkable contribution during his tenure as the Chairman and Non-Executive Independent Director of the Company.

The information in regard to the abovementioned change in the Board composition, as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**. The letter of resignation received from Mr. Vijay Tandon is enclosed herewith as **Annexure B**.

The above information are also being made available at the website of the Company i.e. [www.radiocity.in](http://www.radiocity.in).

Yours Faithfully,  
**For Music Broadcast Limited**

**Arpita Kapoor**  
Company Secretary & Compliance Officer  
Encl: As above



**Annexure A**

**Relevant details as required under Regulation 30 of the SEBI Listing Regulations SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No	Details of events that need to be provided	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Vijay Tandon (DIN: 00156305), as the Chairman and Non-Executive Independent Director of the Company due to health reasons.
2.	Date of <del>appointment / re-appointment /</del> cessation (as applicable) & term of appointment / <del>re-appointment.</del>	Close of business hours on May 19, 2025.
3.	Brief Profile (In case of appointment).	Not Applicable
4.	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as <b>Annexure B</b>
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Vijay Tandon has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



**Arpita Kapoor**

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**From:** vijay.tandon01@gmail.com  
**Sent:** 19 May 2025 18:22  
**To:** Arpita Kapoor  
**Subject:** Sub: Resignation from the Position of Independent Director and Chairman of the Board

To,  
The Board of Directors  
Music Broadcast Limited  
5th Floor, RNA Corporate Park,  
Off. Western Express Highway,  
Kala Nagar, Bandra (East),  
Mumbai - 400051

Dear Members of the Board,  
I hope this letter finds you well.

With deep regret it is to inform you that due to health reasons, I am unable to continue fulfilling my responsibilities as an Independent Director of Music Broadcast Limited ("the Company") effectively.

After careful consideration, I have decided to step down from my role as Independent Director and Chairman of the Board of Music Broadcast Limited ("the Company"), as well as from all associated Committees-both Chairmanship and Membership-effective IMMEDIATELY.

I hereby confirm that there are no other material reasons for my resignations other than the one mentioned above.

It has been a privilege and an honour to be associated with the Company and to contribute to its growth and governance. I am sincerely grateful for the trust, support, and cooperation extended to me by my fellow Board members, the management team, and all stakeholders during my tenure.

I take this opportunity to convey my best wishes to the Company for its continued growth and success in the years to come.

Kindly take this letter on record, acknowledge the same, and arrange for the necessary regulatory filings with the concerned authorities.

Thank you.  
Yours faithfully,

Vijay Tandon  
Independent Director & Chairman  
DIN: 00156305