

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: Appointment of Secretarial Auditors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, approved the appointment of Mr. Deepak Rane (Certificate of Practice Number 8717 and Peer Review Number 2063/2022) as Secretarial Auditors of the Company for the term of five consecutive years commencing from April 1, 2025 to March 31, 2030 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in **Annexure A**.

The information in regard to the abovementioned appointment in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure.

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**

**Appointment of Secretarial Auditor**

Sr. No	Details of events that need to be provided	Details
1.	Name of the Auditor	Mr. Deepak Rane, Practicing Company Secretary (Certificate of Practice Number 8717 and Peer Review Number 2063/2022)
2.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise;	Appointment of Secretarial Auditor
3.	Date of appointment / <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment / <del>re-appointment</del> .	Appointed as Secretarial Auditors of the Company for the period of five consecutive years from April 1, 2025 to March 31, 2030, subject to approval of members at the ensuing Annual General Meeting.
4.	Brief Profile (In case of appointment).	Mr. Deepak Rane, is a Practising Company secretary. He has over 15 years of various experience in Corporate Secretarial Work, SEBI Regulations, Secretarial Audit, Transaction Advisory Services, Due Diligence etc. He has knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Compliances and other business structures.
5.	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

