

July 24, 2025

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

Dear Sir/ Ma'am,

Subject: Appointment of Ms. Divya Rupchand Karani (DIN: 01829747) as an Additional Non-Executive Independent Director of the Company

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee and approval of Ministry of Information and Broadcasting vide their letter dated July 8, 2025, appointed Ms. Divya Rupchand Karani (DIN: 01829747) as an Additional Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from July 24, 2025, subject to the approval of the Members of the Company at the ensuing Annual General Meeting ("AGM").

In accordance with the circular issued by Stock Exchanges dated June 20, 2018, we hereby confirm that Ms. Divya Rupchand Karani is not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other authority.

The requisite disclosure, pursuant to Para A of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

You are requested to take the same on records.

Yours Faithfully,

For Music Broadcast Limited

Arpita Kapoor

Company Secretary & Compliance Officer

Encl: As above



Annexure A

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

Sr. 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 / re-appointment / cessation (as applicable) & term of appointment / re-appointment .	Appointment of Ms. Divya Rupchand Karani (DIN: 01829747) as Additional Non-Executive Independent Director of the Company for a term of 5 consecutive years effective from July 24, 2025, subject to approval of the members of the Company.
4.	Brief Profile (In case of appointment).	<p>Ms Divya Rupchand Karani has vast work experience in Communication & 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 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 & Media, Ms. Divya is a natural at building highly motivated and aligned teams. Leading</p>



		<p>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 20 June 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

