

Arpita Kapoor

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