

12TH November 2021/RTNL/BM/Q2/20-21/CHENNAI

To
Corporate Relationship Department,
BSE Limited
Rotunda Building,
P. J. Towers,
Dalai Street, Mumbai - 400 001

To
Corporate Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 532826

NSE Symbol: RAJTV

Dear Sir /Madam,

Sub: Intimation of Regularization of Additional Director (Independent Woman Director)) and retirement of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, Board of Directors of the Company at its Meeting held on 12th November 2021, has inter-alia approved following:

1. Appointed Mrs. Bharathi Sridhar as the Additional Director (Independent Woman Director) on the Board of Directors of the Company. Mrs. Bharathi Sridhar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
2. Mr. A Arjuna Pai (DIN: 05119348), whose tenure was expired with the conclusion of 27th AGM and who expressed his unwillingness for reappointment due to personal reasons, same has been noted by the Board of Directors and taken in the records of the Company.

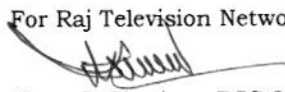
Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, profile of Mrs. Bharathi Sridhar is enclosed herewith.

This Intimation is also available on the website of the Company www.rajtvnet.in. The above is for your information and records, please.

Thanking You

Yours Faithfully

For Raj Television Network Limited


(Joseph Cheriyan FCS 9586)
Company Secretary
& Compliance Officer



Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926 Fax: 044 - 2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in

Annexure 1

The required details pursuant to the SEBI Listing Regulations are provided below:

Name of the Director	Bharathi Sridhar
DIN	09354983
Date of Birth	January 5, 1968
Qualification	Graduate in English Literature (1988)
Date of first Appointment	12-11-2021
Nature of Appointment	appointment as Independent Women Director
Term of appointment	appointment as Independent Women Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing 28th Annual General Meeting of the Company.
Brief Profile	She has vast experience of Content Production, understanding of market and consumers, contemporary marketing strategy, branding strategies and business promotion. She possesses leadership experience in handling media content production and planning with a vision of the future.
Expertise	Media and Entertainment sector.
Directorships as on 31st March 2021 in Other listed Companies	Nil
Chairmanship / membership of the Committees of other Companies	Nil
Shareholding in the company	Nil
Disclosure of relationships between directors inter-se or with KMP:	Bharathi Sridhar is not related to any Director/KMP of the Company.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Raj Television Network Limited


(Joseph Cheriyan FCS 9586)
Company Secretary
& Compliance Officer

CHENNAI - 12-11-2021



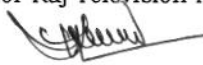
Annexure 2

S.No	Details of the event that need to be provided	information of such events
01	Reasons for change viz., appointment, resignation, removal, death or otherwise	Mr. A Arjuna Pai (DIN: 05119348), retired as an independent Non-Executive Director of the company with the conclusion of 27 th AGM and who expressed his unwillingness for reappointment due to personal reasons, same has been noted by the Board of Directors and taken in the records of the Company.
02	Date of cessation	30-09-2021
03	Brief profile (in case of appointment)	NA
04	Disclosure of relationship between directors (in case of appointment of a director)	NA

Kindly take the same on your record.

Thanking You
Yours Faithfully

For Raj Television Network Limited


(Joseph Cheriyan FCS 9586)
Company Secretary
& Compliance Officer

CHENNAI / 12-11-2021

