

RAJ TV/BSE/19-20/CS/ AGM-2

September 29, 2019

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Kind attention: Corporate Relationship Department

Dear Sir,

Sub: Retirement of Director of the company Under Reg 30 of SEBI (LODR) 2015

This is to inform you that Shri D.R. Karthikeyan has retired as an Independent and Non Executive Director of the company from the date of the 25th Annual General Meeting ie., Friday, September 27, 2019.

The details required under Regulation 30 of Listing regulations and SEBI (LODR) 2015 are given in the Annexure.

This is for your information and records.

Yours truly

Raj Television Network Limited



Raajhendhran M
Chairman and Managing Director

COMPANY SECRETARY
CS JOSEPH CHERIYAN FCS
MEMBERSHIP No: 9586



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

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	Shri D.R. Karthikeyan, has retired as an Independent and Non executive Director of the company at the 25 th AGM date Friday, September 27, 2019
02	Date of cessation	September 27, 2019
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable.

For Raj Television Network Limited

for 
Raajhendhran M

Chairman and Managing Director

COMPANY SECRETARY
CS JOSEPH CHERIYAN FCS
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