

October 22, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532826

Trading Symbol: RAJTV

Dear Sir/Madam,

Sub.: Resignation of Mr. Subramaniam Muthiah Balaji (DIN: 02478761), Independent Director of M/s. Raj Television Network Limited ("the Company")

Ref.: Intimation under Regulation 30 read with sub para 7 and 7B of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015")

Pursuant to Regulations 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Mr. Subramaniam Muthiah Balaji (DIN: 02478761) has tendered his resignation as an Independent Director of the Company, with effect from October 22, 2025.

The requisite details required in terms of Regulation 30 read with sub para 7 and 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI /HO/CFD /PoD2 /CIR/P /0155 dated 11th November, 2024 issued in this regard, are enclosed as **Annexure - I**.

Further, Mr. Subramaniam Muthiah Balaji (DIN: 02478761) has confirmed that there are no other material reasons for his resignation other than provided in the resignation letter, copy of which is enclosed herewith as **Annexure- II** and also that he is not debarred from holding the office of Director by virtue of any SEBI order or order of any such authority.

This is for your information and record.

Thanking You.

Yours faithfully,
For **Raj Television Network Limited**

Raajhendhran M
Managing Director
DIN: 00821144

Encl.: a/a

Annexure- I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 - SUB PARA 7 AND 7B OF PARA A OF PART A OF SCHEDULE III OF THE SEBI (LODR) REGULATIONS 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

Resignation of Mr. Subramaniam Muthiah Balaji (DIN: 02478761) as an Independent Director from the Board of the Company w.e.f. October 22, 2025

S. No.	Particulars	Description
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Subramaniam Muthiah Balaji (DIN: 02478761) as an Independent Director of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment;	With effect from October 22, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24, both dated 20 th June 2018	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure- II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Subramaniam Muthiah Balaji (DIN: 02478761) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 22/10/2025

To,
The Board of Directors
Raj Television Network Ltd
32, Poes Road, Second Street,
Teynampet. Chennai. Tamil Nadu 600018

Subject: Resignation from the Position of Independent Director of the company

Dear Sir/Madam,

I hereby tender my resignation from my position held by me as an Independent Director on the Board of the company with immediate effect due to my preoccupied schedule. Also note that my profession demands my presence and concentration on my schedule whereby I'm unable to contribute to the Board.

I hereby submit that there are no other material reasons for my resignation apart from the reasons specified above.

I request you to kindly file the necessary forms with the Registrar of Companies and provide due intimation to the regulators and once the process is completed kindly share a copy to me for my records.

Please acknowledge the receipt of this letter.

Yours sincerely



Dr S M Balaji
DIN: 02478761