



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, TamilNadu, India.
Tel : +91-44-4467 6767, Fax : +91-44-4067 6161 Email: tvinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

12th December 2024

BSE Limited
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001

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

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit / inform that the Board of Directors at their meeting held on 12th December 2024, have considered and approved:

1. The appointment of Mrs. Swetha Subramanian (M. No.: F10815; CP No: 12512), Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, as the new Scrutinizer for the ongoing postal ballot, due to the untimely demise of Mrs. Lakshmi Subramanian, Senior Partner of Lakshmmi Subramanian & Associates, Chennai. In this regard, the corrigendum to the Postal Ballot Notice dated 13th November 2024 has also been approved and enclosed with this letter.
2. The Company received a notice from the National Stock Exchange of India Limited and BSE Limited dated 21st November, 2024 alleging non-compliance with Regulations 17(1), 18(1), 19, 20, and 21(2) of the SEBI (LODR) Regulations, 2015, and imposed a fine of Rs. 76,700/- (inclusive of 18% IGST) which was duly placed before the Board for its consideration and comments.

The Board after discussion opined that the non-compliances arise out of non-appointment of three Directors in the place of three Directors whose terms of office ended on 25th September, 2024.

The Company is governed by the Regulations of the Ministry of Information and Broadcasting (MIB) and Ministry of Civil Aviation, (MoCA) Government of India and hence, the prior approval for the appointment of any new Director have to be obtained from both MIB and MoCA. The Board of Directors considered the appointment of three new Independent Directors namely, Mr. Mandalapu Harinarayanan Harshavardhan, Mr. Ravivenkatesh Pragadish Karthik and Mrs. Jagadeesan Gayathri and also applied for the prior permission to appoint the aforesaid Directors sufficiently in advance on 5th April, 2024 to MIB and on 16th April, 2024 to MoCA. The Company received the approvals from MIB & MoCA on 5th September, 2024 and 3rd October, 2024 respectively. On receipt of the approvals, the board appointed the three new Independent Directors with effect from 07th October 2024.



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Further, the Company submitted a reply along with a waiver application dated 29th November, 2024 to the stock exchanges citing "*impossibility of compliance*" under Clause 3(a) of Policy for Exemption of Fines Levied as Per the Provisions of SEBI SOP Circular on account of "Appointment to the Board of Directors / KMPs due to pending approvals from the Government (Ministry)/ Regulator/ Any Statutory Authority."

The Company is expecting a favourable response on its merits from the stock exchanges for the waiver application filed.

The Board Meeting commenced from 3.30 P.M and concluded at 4.05 P.M.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary & Compliance Officer

Encl.

Sun TV Network Limited

CIN: L22110TN1985PLC012491

Regd. Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai – 600028

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CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED NOVEMBER 13, 2024

This is with reference to the Notice of Postal Ballot dated November 13, 2024 herein referred as (Postal Ballot Notice) issued to the Members of M/s. Sun TV Network Limited and the ongoing e-voting from Saturday, November 30, 2024 at 09:00 A.M. IST and ending on Sunday, December 29, 2024 at 05:00 P.M. IST.

The Notice of Postal Ballot dated November 13, 2024 (“Postal Ballot Notice”) was dispatched via email to the Shareholders of the Company on November 29, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the Members of the Company towards the said Postal Ballot Notice.

This corrigendum has been issued due to the sudden demise of Mrs. Lakshmi Subramanian, Practicing Company Secretary, on 07th December 2024 who had earlier been appointed as Scrutinizer for this postal ballot. Further the Board at its meeting held on December 12, 2024 appointed Mrs. Swetha Subramanian, Practicing Company Secretary as Scrutinizer in the place of Mrs Lakshmi Subramanian.

The details of the Scrutinizer wherever appearing in the Postal Ballot Notice stands amended, substituted and is to be read as under:

1. The Board has appointed Mrs. Swetha Subramanian, Partner (M. No.: F10815 CP No: 12512) of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer (“Scrutinizer”) for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The Email id of Scrutinizer wherever appearing in the Postal Ballot Notice stands substituted and is to be read as under:

2. The Email id of Scrutinizer shall be read as swetha.s@lsa-india.com

All other contents of the Postal Ballot Notice together with the Explanatory Statement, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum shall form an integral part of the Postal Ballot Notice which has already been circulated to the Shareholders of the Company. On and from the date hereof, the Postal Ballot Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum.

This corrigendum to the Postal Ballot Notice is available on the website of the Company at <https://www.suntv.in/> and website of at <https://evoting.kfintech.com/>

This Corrigendum is being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, November 22, 2024.

By Order of the Board of Directors
For **Sun TV Network Limited**

R. Ravi
Company Secretary & Compliance Officer
M. No: A13804

Place: Chennai

Date: December 12, 2024

Registered Office:

Murasoli Maran Towers,

73, MRC Nagar Main Road,

MRC Nagar, Chennai – 600028

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