

July 3, 2025

**National Stock Exchange of India Limited**  
Trading Symbol: **NETWORK18**

**BSE Limited**  
SCRIP CODE: **532798**

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Ms. Renuka Ramnath as Independent Director and Appointment of M/s. Chandrasekaran Associates, Company Secretaries as Secretarial Auditor**

**(a) Re-appointment of Ms. Renuka Ramnath as an Independent Director**

Ms. Renuka Ramnath (DIN 00147182) was appointed as an Independent Director of the Company for a term of 1 (one) year with effect from July 4, 2024. The shareholders of the Company, at its 30<sup>th</sup> Annual General Meeting of the Company held today i.e. July 03, 2025, approved the re-appointment of Ms. Renuka Ramnath as an Independent Director of the Company, for second term of 3 (three) consecutive years commencing from July 4, 2025 to July 3, 2028.

Further Ms. Renuka Ramnath is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other authority.

**(b) Appointment of Secretarial Auditor**

The shareholders of the Company, at its 30<sup>th</sup> Annual General Meeting of the Company held today i.e. July 03, 2025 approved the appointment of M/s Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1988DE002500), as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to financial year 2029-30.

CACS has consented to its appointment as Secretarial Auditor and has confirmed that if appointed, its appointment will be in accordance with Regulation 24A of the Listing Regulations and it has not incurred any of the disqualifications as specified by the Securities and Exchange Board of India ("SEBI") in this regard. CACS has also provided confirmation that it has subjected itself to the peer review process of the Institute of Company Secretaries of India (ICSI) and holds a valid certificate issued by the 'Peer Review Board' of the ICSI.

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

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**Brief Profile:**

M/s. Chandrasekaran Associates, Company Secretaries ("CACS"), is a firm of Company Secretaries having professional experience spanning over more than 36 years specializing in Secretarial Audit, Due Diligence, Assurance Audit, Corporate Compliance Management, Representation services and Transaction Advisory Services to the Corporate world on various matters.

For **Network18 Media & Investments Limited**

**Shweta Gupta**

Company Secretary and Compliance Officer