



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.
Tel : +91-44-4467 6767 Fax : +91-44-4067 6161

20th April 2012

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

Sir,

Sub: Outcome of Board Meeting held on 20th April 2012

Ref: - Symbol: SUNTV - Series: EQ

This is to inform that the Board of Directors of the Company at their meeting held on 20th April 2012 decided the following:

1. Mr. K. Vijaykumar has been inducted into the Board and appointed as "Managing Director and Chief Executive Officer" of the Company.
2. Mr. R. Ravivenkatesh has been inducted into the Board as Non-Executive "Independent Director" of the Company.
3. Mr. Kalanithi Maran will continue as "Executive Chairman" of the Company.
4. Mrs. Kavery Kalanithi will continue as "Executive Director" of the Company.
5. Mr. C. Praveen, the present Senior Vice President of the Company has been elevated as "Chief Operating Officer" of the Company.

The above changes will be effective from today the 20th April 2012.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary & Compliance Officer