

**Reliance MediaWorks Limited**

Film City Complex
Goregaon (East)
Mumbai 400 065, India

Tel: +91 22 3980 8900
Fax: +91 22 3980 8985
www.reliancemediaworks.com

April 12, 2013

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 532399

The Manager
Listing Department
National Stock Exchange of India limited
Exchange Plaza, 5th Floor, Plot no.C/1, G
Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELMEDIA

Dear Sirs,

Sub: **Appointment of CEO**

We wish to inform you that Mr. Venkatesh Roddam currently CEO of Film and Media Services Division would also be responsible for the Exhibition business and is elevated as CEO of the Company.

We would request you to kindly bring the aforesaid information to the notice of your members.

Kindly acknowledge receipt.

Yours faithfully,
For **Reliance MediaWorks Limited**


Ashish Agarwal
Company Secretary & Manager