

October 18, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: **532826**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Trading Symbol: **RAJTV**

Dear Sir/Madam,

**Sub.: Outcome of the meeting of the Board of Directors held on October 18, 2025**

This is to inform you that the Meeting of the Board of Directors of the Company was duly convened today i.e. Saturday, October 18, 2025 (Commenced at 12:00 P.M. and concluded at 12:35 P.M.) inter-alia, considered the following:

1. Based on the Recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Pechimuthu Udayakumar (DIN: 03353625), as an Additional Non-Executive Independent Director of the Company, with effect from October 18, 2025 for a term of five consecutive years, subject to approval of the shareholders of the Company.
2. Based on the Recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Krishna Singh Balaji Singh (DIN: 11121323), as an Additional Non-Executive Independent Director of the Company, with effect from October 18, 2025 for a term of five consecutive years, subject to approval of the shareholders of the Company.

In accordance with the circular dated June 20, 2018 issued by the Stock Exchanges, to the best of our knowledge and information, and as also based on the confirmation received from the above-named Directors, they have not been debarred from holding the office of Director by virtue of an order of the SEBI or any other such authority.

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

The aforesaid information is also being made available on the website of the Company at [www.rajtvnet.in](http://www.rajtvnet.in).

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 READ WITH PART A (7), PARA A OF SCHEDULE III OF THE SEBI (LODR) REGULATIONS 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

| S.N. | Particulars                                                                                                                          | Mr. Pechimuthu Udayakumar<br>(DIN: 03353625)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Krishna Singh Balaji Singh<br>(DIN: 11121323)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise;</del>                              | Appointment of Mr. Pechimuthu Udayakumar (DIN: 03353625), as an Additional Non-Executive Independent Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Appointment of Mr. Krishna Singh Balaji Singh (DIN: 11121323), as an Additional Non-Executive Independent Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2.   | Date of appointment/ <del>reappointment/</del> cessation (as applicable) and term of appointment/ <del>reappointment;</del>          | Appointment of Mr. Pechimuthu Udayakumar (DIN: 03353625), as an Additional Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years with effective from October 18, 2025, subject to the approval of the shareholders of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Appointment of Mr. Krishna Singh Balaji Singh (DIN: 11121323), as an Additional Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years with effective from October 18, 2025, subject to the approval of the shareholders of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3.   | Brief profile<br>(in case of appointment)                                                                                            | Mr. Pechimuthu Udayakumar, Former Chairman & Managing Director of NSIC Ltd. and NSIC Venture Capital Fund Ltd. (NVCFL), possesses over 35 years of distinguished experience in MSME, Petroleum, Fertilizer, and Financial sectors. He is an alumnus of IIM Bangalore and College of Engineering, Guindy, Chennai, and was conferred the Alumni Achiever Award in 2022. He has chaired and served on several high-level committees and boards, including BIRAC, Consulven IFSCA Ltd., and Exhicon Events Media Ltd. He continues to advise global organizations on MSME restructuring, financial strategy, and policy development. Widely recognized for his leadership, he has received the Rashtriya Icon Award and Leadership Award for his exceptional contribution to the MSME sector. | Mr. Krishna Singh Balaji Singh, MBBS, MS (General Surgery), FRCS (Glasgow), FIAGES, is the Dean and Professor of Surgery at Sri Ramachandra Medical College and Research Institute, SRIHER University, Chennai. With over three decades of distinguished service in medical education and clinical leadership, he has contributed extensively to surgical academia, research, and healthcare administration. He is a Senior Consultant Surgeon specializing in advanced laparoscopic, colorectal, and hepatobiliary surgeries, with more than 1,600 minimally invasive procedures to his credit. Mr. Krishna Singh Balaji Singh has served on several academic and statutory committees, guided numerous postgraduate and Ph.D. scholars, and authored multiple peer-reviewed publications. A recipient of several awards, including the Medical Excellence Award conferred by the Hon'ble Governor of Tamil Nadu, he continues to play a pivotal role in advancing surgical education and clinical excellence. |
| 4.   | Disclosure of relationships between Directors (in case of appointment of a director)                                                 | Mr. Pechimuthu Udayakumar is not related to any of the Directors of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mr. Krishna Singh Balaji Singh is not related to any of the Directors of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 5.   | Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/ML/2018/24, dated June 20, 2018 | Mr. Pechimuthu Udayakumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Mr. Krishna Singh Balaji Singh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |