

18<sup>th</sup> April, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 532826**

**Trading Symbol: RAJTV**

Dear Sir/Madam,

**Sub.: Outcome of the meeting of the Board of Directors**

With reference to above subject matter and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI (LODR) Regulations, 2015'), we hereby inform that the Board of Directors of the Company at their Meeting held on 18<sup>th</sup> April, 2025 (commenced at 12.00 PM. and concluded at 02.00 P.M.) has, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Priyanka as the Company Secretary and Compliance Officer, designated as a Key Managerial Personnel of the Company, with effect from 18<sup>th</sup> April, 2025.

The disclosure of information pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 pertaining to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) is enclosed as Annexure - A.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,  
For **Raj Television Network Limited**

**Raajhendhran M**  
Managing Director  
DIN: 00821144

**Encl: a/a**

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**Raj Television Network Limited**

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926 Fax: 044 - 2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in

Annexure- A

**DISCLOSURE PURSUANT TO REGULATION 30 READ WITH SCHEDULE III PART A PARA A(7) OF THE SEBI (LODR) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER 2024**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Ms. Priyanka as Company Secretary and Compliance Officer (Key Managerial Personnel)
2.	Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & term of appointment <del>/re-appointment;</del>	Appointment effective from 18 <sup>th</sup> April, 2025
3.	Brief profile (in case of appointment);	Ms. Priyanka is a Commerce graduate and an Associate Member of the Institute of Company Secretaries of India (Membership No. ACS 71169), She is a seasoned corporate professional about five years of experience in secretarial compliance, legal compliance, and corporate governance. She previously served as Assistant Company Secretary at M/s. Sun TV Network Limited, and has also held key compliance roles with M/s. Refex Group and M/s. Windsor Machines Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

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