

12th February 2021/RTNL/BM/Q3/2020-21

To
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalai Street,
Mumbai - 400 001
BSE Scrip Code: 532826

To
Corporate Listing Department,
National Stock Exchange of India Ltd Exchange
Plaza, C-1, Block G, Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051

NSE Symbol: RAJTV

Dear Sir /Madam,

Subject: Outcome of Board Meeting of Raj Television Network Limited held on 12th February 2021

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI (LODR) Regulations, 2015, we enclose the following statements for the quarter and nine months period ended of the Financial year 2020-2021, 31st December 2020, which were approved and taken on record at the meeting of the Board of Directors held today, the 12th of February, 2021 has *inter-alia*:

- i. Approved the Statement of un-audited Standalone Financial Results for the Third quarter ended 31st December 2021 along with Limited Review Report issued by M/s N. Naresh & Co., Chartered Accountants, (Firm Registration No. 011293S) Statutory Auditors of the Company.
- ii. The Board recommended the reappointment of Mr. RAJENDRAN (DIN: 00821144) as Managing Director & Chairman on a remuneration of Rs. 1,20,00,000 Per annum for a term of 5 years with effect from 01st April 2021 to 31st March 2026 subject to the approval of shareholders at the ensuing general meeting.
- iii. The Board recommended the reappointment of Mr. RAJARATHNAM (DIN: 00839174) as Whole Time Director on a remuneration of Rs. 1,20,00,000 Per annum for a term of 5 years with effect from 01st April 2021 to 31st March 2026 subject to the approval of shareholders at the ensuing general meeting.
- iv. The Board recommended the reappointment of Mr. RAVINDRAN (DIN: 00662830) as Whole Time Director on a remuneration of Rs. 1,20,00,000 Per annum for a term of 5 years with effect from 01st April 2021 to 31st March 2026 subject to the approval of shareholders at the ensuing general meeting.
- v. The Board recommended the reappointment of Mr. RAGHUNATHAN (DIN: 00662769) as Whole Time Director on a remuneration of Rs. 1,20,00,000 Per annum for a term of 5 years with effect from 01st April 2021 to 31st March 2026 subject to the approval of shareholders at the ensuing general meeting.
- vi. The board based on the approval from Audit committee, has appointed Mr. Sri Hari Saravana Vignesh. R as Consultant for digital platforms business of the company w.e.f 12th February, 2021.
- vii. The board based on the approval from Audit committee, has appointed Mr. Sinna Naachiappan as Consultant for digital platforms business of the company w.e.f 12th February 2021.

The meeting commenced at 11.00 AM and concluded at 02.00 PM

Thanking you,
Yours faithfully,

For Raj Television Network Limited

Managing Director

CHENNAI

12.02.2021



Raj Television Network Limited

CIN : L92490TN1994PLC027709

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

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