

13<sup>th</sup> February 2022

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Scrip: RADAAN

The BSE Limited  
Corporate Relationship Department  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Scrip:590070

Dear Sir,

**Sub : Outcome of board meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at it's meeting held on 12<sup>th</sup> February 2022 have *inter-alia* approved the following:

1. Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December 2021. Financial Results along with copy of Limited Review Report issued by the Statutory Auditors of the Company, M/s.SRSV & Associates, Chartered Accountants and a statement on Qualified Conclusion in the Limited Review Report had already been submitted on the date of board meeting.
2. To take note of the Notice no. NSE/LIST-SOP/COMB/FINES/0816 dated November 15, 2021, regarding one day delay in compliance of Regulation 31 of SEBI (LODR) Regulations, 2015, for quarter ended 30<sup>th</sup> September 2021, and imposition of fine, by the Exchange, of Rs.2,360/- (Rupees two thousand three hundred sixty only) inclusive of Goods and Services Tax. After taking note of the reasons for the delay, the Board advised for timely compliance of all statutory provisions.
3. Re-appointment of Mrs.R Radikaa Sarathkumar (DIN: 00238371) as Managing Director for a further term of three years with effective from 1<sup>st</sup> April 2022, subject to approval of shareholders of the company. Further, pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Mrs.R Radikaa Sarathkumar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. A brief profile of Mrs.R Radikaa Sarathkumar is provided as Annexure.

4. Re-appointment of Mr.R Sarathkumar (DIN: 00238601) as Whole-time Director with the designation of Director – Operations for a further term of three years with effective from 1<sup>st</sup> April 2022, subject to approval of shareholders of the company. Further, pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Mr.R Sarathkumar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. A brief profile of Mr.R Sarathkumar is provided as Annexure.
5. Appointment of M/s.KRA & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2021-22. A brief profile of the appointee secretarial auditors is provided as Annexure.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 7.50 p.m.

Please take the aforementioned information on your record.

Thanking you

Yours faithfully,

**For Radaan Mediaworks India Limited**



Kanhu Charan Sahu  
Company Secretary

Appointment of Managing Director / Whole-time Director at the Board Meeting held on 12-02-2022:

Brief Profile and Relationships between Directors:

Mrs.R Radikaa Sarathkumar Managing Director	Mr.R Sarathkumar Whole-time Director
<p>Mrs.R Radikaa, aged about 60 years, is an accomplished business personality and a role model in Media &amp; entertainment Industry having the right blend of managerial talent, rich experience in Acting, and creative ability in conceptualizing, strategizing, directing.</p> <p>She is a degree holder in Home Science. She has remained well reputed actor throughout her career spanning more than three decades. She is one of the select few who have made both film and television careers very successful. She has acted in more than 300 films and a number of prime time television serials. She has won many awards including, National Award, Film Fare Awards, Tamil Nadu State Government Award, Malaysian Film Association Award and several others, for acting and for her contribution to the industry.</p> <p>She is the promoter of the Company and has been serving as Managing Director, also the creative force behind Radaan's success.</p>	<p>Mr. Sarathkumar, aged about 67 years, is a Bachelor of Science in Mathematics. He has selected acting as profession and acted successfully in more than 130 films. Throughout his career, he has remained a very popular and leading cine actor. He has won several awards, notable among them Tamil Nadu State Government Award for Best Actor, M.G.R. Award, Film Fare Awards, Cinema Express Awards, Kalaimamani Awards and several others.</p> <p>He was Honorary President of the South Indian Artistes Association.</p> <p>He has earlier been a Honourable Member of Parliament. He has also been a member of the Tamil Nadu Legislative Assembly.</p> <p>Mr.Sarathkumar has been serving the Company as Whole-time Director since 2007, having hands-on in the operational management of the company, controlling on day-to-day affairs, operational efficiency.</p>
Mrs.Radikaa is spouse of Mr.Sarathkumar and mother of Mrs.Rayane	Mr.Sarathkumar is spouse of Mrs.Radikaa and father of Mrs.Rayane

***KRA & ASSOCIATES***  
***PRACTICING COMPANY SECRETARIES***

***PARTNERS***

***CS R.KANNAN***

***CS AISHWARYA***

# *Contact details*

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# PARTNERS CREDENTIALS

## CORE COMPETENCY

Secretarial Audit

Cost Audit

Fund Raising through – IPO and Private Placement

Management Consulting

Merger & Amalgamation

Scrutinizer

Liasoning – RD, ROC, SEBI, RBI, IT, Trade Mark

Attorney – NCLT

Forensic Audit

# EDUCATIONAL QUALIFICATION

## **CS R.KANNAN**

**Fellow Company Secretary (FCS)  
(Institute of Company Secretary of India)**

**Associate Cost and Management  
Accountant (ACMA)  
(Institute of Cost & Works Accountants of  
India)**

**Graduate Diploma in Material  
Management (GDMM)  
Indian Institute of Material Management**

**Master in Commerce (M.Com)  
Madras University**

## **CS AISHWARYA**

**Associate Company Secretary (ACS)  
(Institute of Company Secretary of  
India)**

**Batchelor in Commerce (B.Com-  
General)**

# PROFESSIONAL MEMBERSHIP

## CS R.KANNAN

Fellow member of the Institute of Company Secretaries of India

Associate member of the Institute of Cost & Works Accountants of India

Ex-Insolvency Professional  
Trade Mark Agent

Undergone the following Crash Courses approved by the institute and obtained certificate (during July-October 2020):

Crash Course on Corporate Meetings

Crash Course on Offenses and Penal provisions of Companies Act 2013

Crash Course on Foreign Exchange Management Act (FFMA)

## CS AISHWARYA

Associate member of the Institute of Company Secretaries of India

Undergone the following Crash Courses approved by the institute and obtained certificate (during July-October 2020):

Crash Course on Corporate Meetings

Crash Course on Offenses and Penal provisions of Companies Act 2013

Crash Course on Foreign Exchange Management Act (FEMA)

Passed the Forensic Audit Examination conducted by