

2nd August 2021

Radaan Mediaworks India Limited

To,

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

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

Dear Sir,

**Sub : Intimation of resignation of Mr.A Krishnamoorthy (DIN: 00386122),
Independent Director of the Company**

This is to inform in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulation), that Mr.A Krishnamoorthy (DIN: 00386122) has resigned from the position of the Non-Executive Independent Director of the Company with effect from 1st August 2021.

Further, the Company has received confirmation from Mr.A Krishnamoorthy that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 1st August 2021, and the same is enclosed herewith.

Pursuant to his resignation from the Board, he is automatically ceased to be Chairman of the Audit Committee and Chairman of the Nomination & Remuneration Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 1st August 2021.

This intimation is also made available on the website of the Company at www.radaan.tv

Thanking You.

Yours faithfully,

For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary

Encl: A.A.

A.KRISHNAMOORTHY

20/1,ESWARAN KOIL STREET,

**SARVAMANGALA NAGAR, NANGNALLUR, CHENNAI 600061
2021**

1ST AUGUST

TO

CHAIRPERSON /COMPANY SECRETARY

RADAAN MEDIAWORKS INDIA LTD

14,JEYAMMAL ROAD, CHENNAI 600018

Dear Madam/Company Secretary

**SUB; RESIGNATION AS INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF
RADAAN MEDIAWORKS INDIA LTD...confirmation on reason for resignation**

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In connection with my email dated 1 st Aug 2021 resigning from the position of Independent Director of the company with effect from 1st Aug 2021, I confirm under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) regulation 2015, that there are no other material reasons other than those which I have provided in the email as for personal reasons and health.

Thanking you.

Yours sincerely


A.KRISHNAMOORTHY