

Dated: 29-09-2019/RAJTV/CS/UDIN :27

To

To
National Stock Exchange of India Limited,
Regd. Off: Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

To
Bombay Stock Exchange Limited
(Corporate Service Department)
Floor 25, P J Tower,
Dalal Street,
Mumbai-400 001

Sir,

Sub: Intimation of Appointment of Independent Director.

Symbol: Scrip ID: RAJTV EQ, Scrip Code: 532826

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the members of the company appointed Shri.S. Venkateswaran,(Din:06988766) as an Independent Director of the Company not liable to retire by rotation for a period of five years with effect from the conclusion of this 25th Annual General Meeting till the date of annual general meeting to be held for the Financial year 2023-2024 (YE 31st March 2024)."

Extract of the resolution passed and the voting results:

"Appointment of Shri. S. VENKATESWARAN, (Din:06988766) as an Independent Director of the company by way of Special resolution "Resolved that pursuant to Sections 149, 152 and other applicable provisions of Companies Act, 2013 ('Act') and the rules made thereunder read with Schedule IV of the Act Shri.S. Venkateswaran,(Din:06988766) in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation for a period of five years with effect from the conclusion of this annual general meeting till the date of annual general meeting to be held for the Financial year 2023-2024 (YE 31st March 2024)."

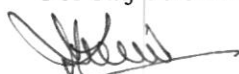
Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/ Promoter Group	36996024	36996019	100	36996019	0	100	0
Public – Others	14917320	287287	1.93	287127	160	99.94	0.06

Result: The Special Resolution was passed as the requisite majority of votes were cast/pollled in favor of the resolution. "

Thanking you,

Yours truly,

For Raj Television Network Ltd



(Joseph Cheriyan)

Company Secretary & Compliance Officer

Encl : a/a



Annexure

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

S.No.	Details of the event that need to be provided	Information of such events
1	Reasons for change	appointed as an Independent Director of the Company not liable to retire by rotation for a period of five years with effect from the conclusion of this annual general meeting till the date of annual general meeting to be held for the Financial year 2023-2024 (YE 31st March 2024)."
2	Date of cessation	Not applicable
3	Brief profile (in case of appointment)	Annexed herewith
4	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable.

Details and Profile as per item no 3 above of Directors appointed at the 25th Annual General Meeting in pursuance of provisions of the Companies Act, 2013 Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Name of the Director	S. VENKATESWARAN (Din: 06988766)
Date of Birth	22.05.1959
Age	60
Date of first Appointment on the Board	Not applicable
Date of Appointment on the Board current tenure	Not applicable
Qualification	Company Secretary (FCS) , Bachelor of Law , Bachelor of General Law , Master of Commerce
Brief resume including Experience	He is Fellow member of the Institute of Company Secretaries of India and has 3 decades of experience in Legal, Corporate Management and administration, compliance, policy making for the company and audit services. He is a Designated Partner in a professional firm M/s. SVVS & ASSOCIATES COMPANY SECRETARIES LLP, Head Quartered at Mumbai with branches in Chennai, Delhi and Hyderabad since 2015.
Expertise in specific functional areas	He is Fellow member of the Institute of Company Secretaries of India and has 3 decades of experience in Legal , Corporate Management and administration , compliance , policy making for the company and audit services
Other Director ships as at 27.09.2019	<u>Nil</u>
Chairmanship/Membership Committees in Companies in which position of Director is held	<u>Nil</u>
Relationship with other Directors, managers, and the Key managerial Personnel of the Company	<u>Nil</u>
No. of board meeting attended during the year	Not applicable
Terms and conditions of appointment or reappointment including remuneration	Appointed as Independent Director for a term of five years with effect from 01 st October 2019 to 30 th September 2024 not liable to retire by rotation, subject to approval of shareholders. As an independent director, he is entitled to a sitting fee of Rs.30000 for each meeting and Rs.15000/- for each committee meeting.
No. of equity Shares held in the company (As on 27.09.2019)	<u>Nil</u>

For RAJ TELEVISION NETWORK LIMITED

COMPANY SECRETARY
CS JOSEPH CHERIYAN FCS
MEMBERSHIP No: 9586



Raj Television Network Limited

CIN : L92490TN1994PLC027709

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