

11th September 2017

Corporate Relationship Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Outcome of Board Meeting - reg

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 in it's meeting held today i.e. on 11th September 2017 has *inter-alia* approved the following:

1. Unaudited standalone financial results for the quarter ended 30th June 2017.
2. Appointment of Mr.AL Venkattachalam as the Chief Executive Officer of the Company with effective from today i.e.11th September 2017.

Brief Profile

Mr.AL Venkatachalm, is about 58 years old and is an accomplished media professional with more than 30 years experience in film and television industry. He is a highly creative person and excellent team player possessing strengths in direction of films, television programs, theatrical play, content creation, product launches, events, shows, photography, editing, script writing etc. He is a brilliant planner and executor with enormous management ability.

The meeting commenced at 5.00 p.m. and concluded at 8.30 p.m.

Please take it on record

Thanking you

Yours faithfully,
For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary