

14<sup>th</sup> May, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code:** 532826

**Trading Symbol:** RAJTV

Dear Sir/Madam,

**Sub.: Resignation of Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873), Independent Director of M/s. Raj Television Network Limited ("the Company")**

**Ref.: Intimation under Regulation 30 read with sub para 7 and 7B of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015")**

Pursuant to Regulations 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873) has tendered her resignation as an Independent Director of the Company, with effect from 14<sup>th</sup> May, 2025.

The requisite details required in terms of Regulation 30 read with sub para 7 and 7B of Para a of Part a of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI /HO/CFD /PoD2 /CIR/P /0155 dated 11<sup>th</sup> November, 2024 issued in this regard, are enclosed as **Annexure - I**.

Further, Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873) has confirmed that there are no other material reasons for her resignation other than provided in the resignation letter, copy of which is enclosed herewith as **Annexure- II** and also that she is not debarred from holding the office of Director by virtue of any SEBI order or order of any such authority.

This is for your information and record.

Thanking You.

Yours faithfully,  
For **Raj Television Network Limited**

**Raajhendhran M**  
**Managing Director**  
**DIN: 00821144**

**Encl.:** a/a

**Annexure- I**

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 - SUB PARA 7 AND 7B OF PARA A OF PART A OF SCHEDULE III OF THE SEBI (LODR) REGULATIONS 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER, 2024**

**Resignation of Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873) as an Independent Director from the Board of the Company w.e.f. 14<sup>th</sup> May, 2025**

S. No.	Particulars	Description
1.	Reason for Change viz., <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation of Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873), due to her preoccupied schedule and health issues.
2.	Date of <del>appointment/ reappointment/</del> cessation (as applicable) <del>and term of appointment/ reappointment;</del>	With effect from 14 <sup>th</sup> May, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24, both dated 20 <sup>th</sup> June 2018	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure- II</b>
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

From,

N.S.Prema,

Flat No G 2, DAC Brindavanam apartment

No.19/47, Agasthiar street,

East Tambaram ,

Chennai-600059,

Phone No 9443352487

To,

The Board of Directors

Raj Television Network Limited

32, Poes Road, 2nd Street

Teynampet, Chennai, Tamil Nadu 600018.

Subject: Resignation from the Position of Independent Director of the company

Dear Sir/Madam,

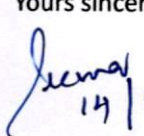
I hereby tender my resignation from my position held by me as an Independent Director on the Board of the company with immediate effect due to my preoccupied schedule and health issues.

I also submit that there are no other material reasons for my resignation apart from the reasons specified above.

I request you to kindly file the necessary forms with the Registrar of Companies and provide due intimation to the regulators and once the process is completed kindly share a copy for my records.

Please acknowledge the receipt of this letter.

Yours sincerely

 (N.S. PREMA)  
14/5/25