

15th March 2022

To,

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

BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400001
Scrip:590070

Dear Sirs,

Sub: Appointment of Additional Independent Director

Pursuant To Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors at their meeting held on 14th March 2022 have approved appointment of Mr.Narayanan Ananthkrishnan Iyer (DIN: 03470438) as an Additional Independent Director of the Company for a period of five (5) years effective from i.e. 14th March 2022, subject to the approval of shareholders.

A brief profile of Mr.Narayanan Ananthkrishnan Iyer is attached herewith.

Further, to inform that he is not debarred from holding office of director by virtue of any SEBI order or any such authority. He is not related to any director of the Company.

Kindly take the above submission on your record.

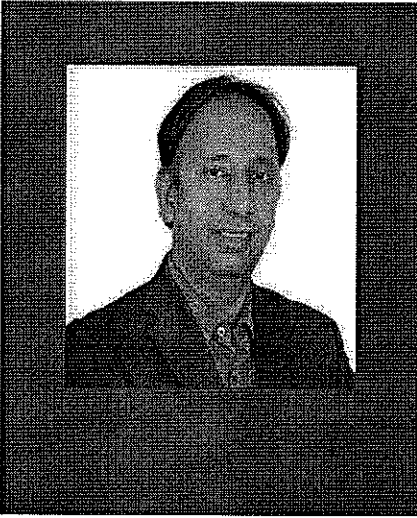
Thanking you,

For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary

Encl: Brief Profile of Mr.Narayanan Ananthkrishnan Iyer



Narayanan Iyer

PROFILE

Narayanan Iyer has over 20 years of experience encompassing Investment Banking, Corporate Finance, M&A, Consulting and Supply Chain financing.

He worked with the top most corporates while in service with Citigroup and Axis bank. Acquired hands on experience in International Fund Raising, Restructuring of Business, Investment Banking and Merchant Banking at Firstcall India Equity.

Narayanan has worked at top positions in Firstobject Technologies Ltd, JRL Financial Services and ULJK Group. He has two graduate degrees in Accounting and Law. He is also an MBA and a CS professional.

He is certified in Mediation (Alternate Dispute Resolution Mechanism) and was adjudged one of the top 10 best CIO's for 2021 by the CEO Insights forum.

He keenly follows the Fintech, FMCG, IT and Infrastructure sectors. He is an avid reader and has a penchant for deal structuring and learning latest trends across the globe in the financial services sector.

CONTACT

 [in/narayanan-iyer](#)

 +91 9820267960

 narayanan_ayer_2000@yahoo.com

EDUCATION

LLB, Mumbai University

B.Com, Mumbai University

MBA

CS, ICSI Professional