

16<sup>th</sup> September 2020

To,

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

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

Dear Sir,

**Sub : Resignation of Internal Auditors**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that M/s.A J Deora & Associates, Chartered Accountants have resigned from the post of Internal Auditor of the Company with effect from conclusion of Audit Committee Meeting held on 15<sup>th</sup> September 2020. A copy of the resignation letter is attached herewith for your reference.

The Board of Directors at their meeting held on 15<sup>th</sup> September 2020 have considered their resignation and relieved from responsibilities.

The Board Meeting was commenced at 5.00 p.m. and concluded at 7.45 p.m.

Please take the aforementioned information on your record.

Thanking you

Yours faithfully,  
For Radaan Mediaworks India Limited



Kanhu Charan Sahu  
Company Secretary

# A J Deora & Associates

CHARTERED ACCOUNTANTS

15<sup>th</sup> September, 2020

To,

The Audit Committee / Board of Directors,  
Radaan Mediaworks India Limited  
No. 14, Jayammal Road,  
Teynampet, Chennai - 600 018.

## Sub: Resignation as Internal Auditor of the Company

Sir/Madam,

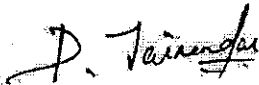
At the outset we thank the Management of M/s. Radaan Mediaworks India Limited for engaging us as the Internal Auditor for about two decades now. It has been a wonderful experience for us to work along with a well esteemed Management.

But now due to internal challenges within our firm, we hereby tender our resignation as Internal Auditor of the company w.e.f conclusion of the Audit Committee Meeting of Q1 of FY 2020-21 held on 15th September, 2020. We request you to accept our resignation with immediate effect and acknowledge the same.

We once again thank the Management and the entire team for their Co-operation and continual support.

Yours Faithfully,

For A J Deora & Associates



CA. Jainendar P  
Partner

