

May 22, 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051			BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001		
Equity	Scrip Code	RADIOCITY	Equity	Scrip Code	540366
	ISIN	INE919I01024		ISIN	INE919I01024
NCRPS	Scrip Code	RADIOCITY	NCRPS	Scrip Code	MBLNCRPS
	ISIN	INE919I04010		ISIN	INE919I04010

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting of the Company held on May 22, 2024

Pursuant to Regulation 30 of Listing Regulations, we inform that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, considered and approved the re-appointment of Ms. Anita Nayyar (DIN: 03317861) as an Independent Non-Executive Director of the Company for a second term of 5 (five) consecutive years with effect from January 27, 2025. The second term of her re-appointment as an Independent Director will be for a period of 5 (five) years and the re-appointment is subject to the approval of Members at the ensuing Annual General Meeting of the Company.

The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for the appointment of Director, is attached herewith.

Ms. Anita Nayyar is not related to any Director or Key Managerial Personnel of the Company. She satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Ms. Anita Nayyar is not debarred from holding the office of director, by virtue of any order passed by SEBI or any other such authority.

The above information are also being made available at the website of the Company i.e. www.radiocity.in.

Yours Faithfully,
For Music Broadcast Limited

Arpita Kapoor
Company Secretary & Compliance Officer
Membership No. F8842

Encl: As above



Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Details of events that need to be provided	Details
1.	Name of the Director	Ms. Anita Nayyar (DIN: 03317861)
2.	Reason for change	Re-appointment as an Independent Non-Executive Director of the Company, for second term of 5 (five) consecutive years
3.	Effective date of re-appointment	January 27, 2025, subject to approval of the Members
4.	Brief Profile	<p>Ms. Anita Nayyar (61 years) is an Independent Director of the Company. Ms. Nayyar has been a Director of the Company since January 27, 2020.</p> <p>Ms. Nayyar holds a Bachelor's degree in Microbiology and has a PG in Advertising and Marketing Management & Business Management along with a Masters in Management. Ms. Nayyar has an experience of 35+ years in the Advertising, Marketing & Media industry having worked for top advertising agencies like Saatchi & Saatchi, Ogilvy & Mather, Initiative Media, Media Com, Starcom Worldwide & Havas Media Group. She has also worked with leading publishers like The Times of India & Zee5.</p> <p>Ms. Nayyar was voted the 2nd most influential media person in India by The Brand Equity Survey in 2006 and has always been in the top list of the influential media personalities ever since. She is on the list of Impact top 50 women in Media, Marketing and Advertising and also the top 100 by Campaign Asia in APAC, along with - APAC VISION LEADER of the Year 2019 & APAC CEO of the Year 2018 by Campaign Asia Women Leading Change. She has immense respect and credibility in the industry and has been recently conferred with Women Disruptors 2023 Life Time Achievement Award 2023 and 20 Most Influential Women in India in Marketing & Advertising 2023.</p> <p>Ms. Nayyar till recently was the COO-Media, Branding & Communication at Patanjali Ayurved Limited, largest Indian FMCG Company and has</p>



		been on the list of Most Admired Marketing leader and Most Influential Brand Leader. Ms. Anita Nayyar is a Member of the Nomination and Remuneration Committee and Risk Management Committee of the Board of the Company.
5.	Disclosure of Relationship between directors or Key Managerial Personnel of the Company	None

Kindly take the above information on your record

Yours faithfully

For Music Broadcast Limited

Arpita Kapoor

Company Secretary & Compliance Officer

Membership No. F8842

