

September 12, 2018

<p>1. Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051</p> <p>NSE Scrip Code: RADIOCITY ISIN: INE919I01016</p>	<p>2. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001</p> <p>BSE Scrip Code: 540366 ISIN: INE919I01016</p>
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Dear Sirs,

We reference to our letter dated August 23, 2018 submitted to exchanges regarding change in KMP, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, September 12, 2018, which commenced at 2.00 p.m. and concluded at 2.30 p.m., has inter alia:

1. Accepted and noted resignation of Mr. Abraham Thomas as CEO of the Company and relived him from the duties of CEO with immediate effect.
2. Appointed Mr. Ashit Kukian as CEO i.e. Whole Time Key Managerial Personnel as defined under Companies Act 2013, of the Company with immediate effect, based on recommendations of Nomination and Remuneration Committee of the Board.
3. Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 regarding appointment of Mr. Ashit Kukian as CEO of the Company is enclosed herewith.

Kindly take the above on record and oblige.

Yours faithfully



Company Secretary and Compliance Officer

Encl: a/a



