

Ref: HTML/CS/02/2018

24-May-18

The Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
**MUMBAI - 400 001**The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI - 400 051****Scrip Code: 532662****Trading Symbol: HTMEDIA**

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to the provisions of Regulation 30 of Listing Regulations, we have to inform you that, the Board of Directors at its meeting held today i.e. 24th May, 2018, has upon recommendation of the Nomination and Remuneration Committee, approved appointment of Shri Praveen Someshwar, as Managing Director & Chief Executive Officer w.e.f. 1<sup>st</sup> August, 2018 for a period of 5 years, subject to approval of the members at their ensuing Annual General Meeting.

The relevant details in terms of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are enclosed herewith as *Annexure - A*.

This is for your information, please.

Thanking you,

Yours faithfully,

For HT Media Limited

  
  
(Authorized Signatories)



**Encl.: As above**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

Sl. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<i>Mr. Praveen Someshwar has been appointed as Additional Director and designated as Managing Director &amp; CEO w.e.f. 1<sup>st</sup> August, 2018.</i>
2.	Date of appointment & term of appointment	<i>Appointed as Managing Director &amp; CEO w.e.f. 1<sup>st</sup> August, 2018, for a period of 5 year(s), subject to approval of members of the Company at their ensuing Annual General Meeting.</i>
3.	Brief Profile	<i>A business leader with 27 years' of rich and varied experience in strategic leadership, business and finance roles. He is working with Pepsico since 1994 and is currently, SVP and GM for Pepsico North Asia, Phillipines, Indonesia, Malaysia and other islands in Asia Pacific Region. Prior to this, he had a stint with ICI India Limited between 1991-94.</i>  <i>Mr. Praveen Someshwar is a qualified Chartered Accountant and Cost Accountant.</i>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	<i>None</i>

  
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