



HT MEDIA LIMITED
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Ref: HTML/CS/145/2018

8 AUG 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Trading Symbol: HTMEDIA
Scrip Code: 532662

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Dinesh Mittal (DIN: 00105769) Whole-time Director of the Company, has tendered his resignation from the Board of Director of the Company w.e.f. 8th August, 2018. He will continue to act as Group General Counsel & Company Secretary (Key Managerial Personnel u/s 203 of the Companies Act, 2013) and also Compliance Officer of the Company.

The Board of Directors has accepted his resignation from the said date.

This is for your information and records.

Thanking you

Yours faithfully,

For HT Media Limited

(Authorized Signatories)



