

Date: 01.05.2019

The Board of Directors  
HT Media Limited  
HT House, 18-20, Kasturba Gandhi Marg  
New Delhi – 110001

Dear Sir(s),

**Re: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Ankit Srivastava, in capacity as a Member of HT Media Limited (HTML), propose the candidature of Ms. Sindhushree Khullar for the office of *Director* of HTML for approval of members.

Thanking You,

Yours Faithfully,



Ankit Srivastava  
(Member)  
(Folio No.: HTM0128442)