

Ref: HTML/CS/02/2020

16th June, 2020**National Stock Exchange of India Limited**
Exchange Plaza, C-1
Block G. Bandra Kurla Complex, Bandra East
Mumbai- 400 051**BSE Limited**
25th Floor, P J Towers
Dalal Street
Mumbai – 400 001**Trading Symbol: HTMEDIA****Security Code: 532662**

Dear Sirs,

Sub: Intimation of resignation of Mrs. Aruna Sundararajan (Independent Director)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, this is to inform you that Mrs. Aruna Sundararajan (DIN: 03523267), Independent Director of the Company vide letter dated 15th June, 2020 has tendered resignation from the Board of Directors of the Company w.e.f. 15th June, 2020, for the reasons stated in her letter (*attached*). She has also confirmed that there is no other material reason for her resignation.

The Board of Directors has taken note of her resignation from the said date.

This is for your information and records.

Thanking you,

Yours faithfully,

For **HT Media Limited**



(Dinesh Mittal)
Group General Counsel & Company Secretary

Encl.: As above

June 15, 2020

Chairperson
HT Media Limited
Hindustan Times House (2nd Floor)
18-20 Kasturba Gandhi Marg
NEW DELHI – 110 001

Dear Madam,

As already informed to the Company, my spouse is a Partner in a consultancy firm, which is related to the statutory auditor of HT Media Limited. Although I have been informed that there are no issues as regards this from the regulatory perspective as far as HT Media is concerned, I have decided that it would be appropriate to step down from the board with immediate effect to avoid any perception of conflict of interest. For the record, I may also inform that I have not drawn any sitting fee or received any payment from HT media so far.

As required by law, I confirm that there is no other material reason for my decision to step down from the board of HT Media, other than what is stated above.

I wish to place on record my sincere appreciation for the valuable support extended to me by you and your team.

Thank you once again for giving me the opportunity to be associated with the HT Media Board. I wish HT Media a bright and prosperous future.

Yours sincerely,



Aruna Sundararajan