



HT MEDIA LIMITED
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31 DEC 2019

BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

**The National Stock Exchange of
India Limited**
Exchange Plaza, 5th 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 of resignation of Shri Shamit Bhartia (Non-executive Director)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Shri Shamit Bhartia (DIN: 00020623), Non-executive Director of the Company has tendered resignation from the Board of Directors of the Company w.e.f. December 30, 2019, in order to enable the Company to comply with the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of atleast half of the Board of Directors to comprise of Independent Directors.

The Board of Directors shall take note of his resignation from the said date.

This is for your information and records.

Thanking you,

Yours faithfully,
For HT Media Limited

(Authorized Signatories)

