

HT MEDIA LIMITED Regd. Office : Hindustan Times House 18-20, Kasturba Gandhi Marg New Delhi - 110001 Tel.: 66561234 Fax : 66561270 www.hindustantimes.com E-mail : corporatedept@hindustantimes.com CIN : L22121DL2002PLC117874

October 02, 2021

BSE Limited 25th Floor, P J Towers Dalal Street <u>Mumbai - 400001</u>

<u>Mumbai- 400051</u> Trading Symbol: HTMEDIA

National Stock Exchange of India Limited

Block G. Bandra Kurla Complex, Bandra East

Ref: HTML/CS/02/2021

Exchange Plaza, C-1

Scrip Code: 532662

Dear Sirs,

Sub: Intimation of sad demise of Mr. Ajay Relan, Independent Director

Re: Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 r/w SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

We regret to inform the sad demise of Mr. Ajay Relan, Independent Director of the Company yesterday i.e. 1st October, 2021.

Mr. Ajay Relan was associated with the Company as Director since 2009. Company places on record its profound appreciation for the valuable contribution, support and guidance given by Mr. Relan during his tenure as Independent Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For HT Media Limited



(Dinesh Mittal) Group General Counsel & Company Secretary