



**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

27<sup>th</sup> February, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai - 400 001**

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

**Scrip Code: 532662**

**Trading Symbol: HTMEDIA**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), this is to inform you that Shri Manhar Kapoor (DIN: 06553730), Whole-Time Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from closing business hours on 28<sup>th</sup> February, 2026. 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 letter of resignation along with the relevant details pursuant to the Listing Regulations read with Securities and Exchange Board of India master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, are enclosed herewith in **Annexure I**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **HT Media Limited**

**(Piyush Gupta)**  
**Group Chief Financial Officer**

Encl.: *As Above*



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## Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change (cessation)	Resignation
2	Date of cessation	With effect from closing business hours on 28 <sup>th</sup> February 2026

27<sup>th</sup> February, 2026

To

The Board of Directors  
HT Media Limited  
Lotus Tower, A Block Community Centre,  
New Friends Colony, South Delhi, New Delhi,  
Delhi, India, 110025

**Subject: Resignation as Whole Time Director of the Company**

Dear Madam/ Sir

I hereby tender my resignation from the office of Whole-Time Director of the Company, with effect from the close of business hours on 28th February 2026, in order to devote my full attention and efforts to my responsibilities as Group General Counsel and Company Secretary.

Kindly take this on record.

Thanking You



**Yours Sincerely**  
**(Manhar Kapoor)**  
**(DIN: 06553730)**