

Ref: HTML/CS/02/2015

E-mail: [corporatedept@hindustantimes.com](mailto:corporatedept@hindustantimes.com)

23-March-2015

The Listing Department  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street  
**MUMBAI – 400 001**

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

Scrip Code: 532662  
Company Code: HTMEDIA

Dear Sirs,

**Sub: Intimation of resignation of Dr. Mukesh Aghi from the Board of Directors of the Company and relinquishment of the office of Whole-time Director by Shri Priyavrat Bhartia**

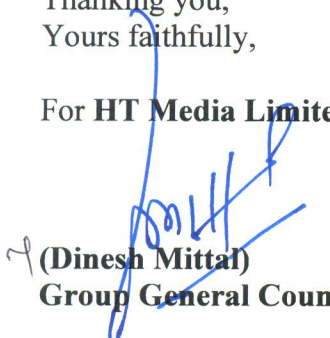
In terms of Clause 30 of the Listing Agreement, we wish to inform you that:

- Dr. Mukesh Aghi, a Non-Executive Independent Director of the Company, has resigned from the Board of Directors of the Company w.e.f. 23<sup>rd</sup> March, 2015.
- Shri Priyavrat Bhartia, a Whole-time Director of the Company, has relinquished the office of Whole-time Director of the Company w.e.f. 23<sup>rd</sup> March, 2015. Shri Priyavrat Bhartia will, however, continue as Director simpliciter (Non-Executive).

This is for your information and records.

Thanking you,  
Yours faithfully,

For HT Media Limited

  
(Dinesh Mittal)  
Group General Counsel & Company Secretary

Copy to:

Dr. Mukesh Aghi - For information please  
Shri Priyavrat Bhartia - For information please