

02nd July, 2022

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Outcome of the Board Meeting held on July 02nd, 2022.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of Madhya Pradesh Today Media Limited is held on today, i.e. Saturday the July 2 2022 at 04:30 P.M. at Registered office of the Company inter-alia considered and approved the following

1. Considered and approved the re-appointment of Mr. Hradayesh Kumar Dixit (DIN:03146320) as Managing Director of the Company, for a term of 3 (Three) Years starting from 05th July, 2022 upto 04th, July, 2025 subject to the approval of the Members of the Company in the ensuing General Meeting.
2. Considered and approved the appointment of Mrs. Gunjan Kaur Duggal (DIN:08151517) as an Additional director (Non-Executive Independent) of the Company, for a term of 5 (Five) Years starting from 02nd July, 2022 upto 01st July, 2027 subject to the approval of the Members of the Company in the ensuing General Meeting.

Additional details pursuant to Regulation 30 and other relevant provisions of SEBI Listing Regulations is enclosed as Annexure-I.

The Meeting of board of directors concluded at 05:15 P.M.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal
Company Secretary & Compliance Officer
cs@pradeshtoday.org



MADHYA PRADESH TODAY MEDIA LIMITED

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011
Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-7185600
CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-7185600 **INDORE :** Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.: 0731-4987731 **JABALPUR :** Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-4002555 **GWALIOR :** Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-4031700 **UJJAIN :** 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph.: 0734-255511 **KATNI :** Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA :** 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA :** Patni News Agency, Sukludana Seoni Road, Chhindwara (MP) **SAGAR :** Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph.: 07582-422121 **RAIPUR :** 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph.: 0771-2236981 **DELHI :** 18, Bank Enclave, Gita Nagar, New Delhi **MUMBAI :** 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph.: 022-26740076 **AHMEDABAD :** M-301, 4th Floor, Shilaekh Tower, Opp. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujrat) **JAIPUR :** 10-11 Natraj Nagar, Imli Phadtak, Jaipur (Rajasthan)

Additional details as required under Regulations 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Reappointment of Mr. Hradayesh Kumar Dixit (DIN:03146320) as Managing Director of the Company for term of 3 (Three) years

S.No.	Particular	Remarks
01	Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. Hradayesh Kumar Dixit (DIN:03146320) as Managing Director of the Company for a term of 3 (Three) Years from 05th July, 2022 upto 04 th July 2025, subject to the approval of members of the Company.
02	Date of appointment/ cessation (as applicable) & Terms of Appointment	
03	Brief Profile (in case of appointment)	Mr. Hradayesh Kumar Dixit is Co-Founder of Madhya Pradesh Today Media Limited He is Presently Chairman & Managing Director of Company. He holds Master's degree in Journalism from Makhnallal University, Bhopal. He has been on the Board of Company since inception. He has more than 20 years of experience in the publishing and newspaper business.
04	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Shantanu Dixit, Whole Time Director and CFO of the Company and Mr. Kaustubh Dixit, Non-Executive Director of the Company are son of Mr. Hradayesh Kumar Dixit.
05	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE, respectively	Mr. Hradayesh Kumar Dixit (DIN:03146320) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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S.No.	Particular	Remarks
01	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Gunjan Kaur Duggal (DIN:08151517) as an Additional director (Non-Executive Independent) of the Company for a term of 5 (Five) Years from 02 nd July, 2022 upto 01 st July 2027, subject to the approval of members of the Company.
02	Date of appointment/ cessation (as applicable) & Terms of Appointment	
03	Brief Profile (in case of appointment)	Mrs. Gunjan Kaur Duggal (DIN:08151517) is qualified Company Secretary, member of the Institute of Company Secretary of India. She has a work experience of 3 Years in the field of Corporate Law and allied law.
04	Disclosure of relationship between directors (in case of appointment of Director)	Mrs. Gunjan Kaur Duggal (DIN:08151517) is not related to any of the Director of the Company
05	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE, respectively	Mrs. Gunjan Kaur Duggal (DIN:08151517) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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