

To,
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Ref: Symbol : MPTODAY
Series : SME

Encl; as above

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 Centre, 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 Nagarim Bodabagh, Rewa (MP) **CHHINDWARA :** Patni News Agency, Sukudana Seoni Road, Chhindwara (MP) **SAGAR :** Banglow No. 01, Sada 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, Shilalekh Tower, Opp. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujarat) **JAIPUR :** 10-11 Natraj Nagar, Imli Phadtak, Jaipur (Rajasthan)

ANNEXURE – A

A) Resignation of Mr. Shantanu Dixit from the designation of Chief Financial Officer of the Company:

B) Appointment of Mr. Kaustubh Dixit, as the Chief Financial Officer (KMP) of the Company:

For Madhya Pradesh Today Media Limited
HRADAYESH KUMAR DIXIT
 Digitally signed by
 HRADAYESH KUMAR DIXIT
 Date: 2026.09.02 18:07:25
 +05'30'

Mr. Hradayesh Kumar Dixit
 Managing Director
 (DIN:03146320)

Madhya Pradesh Today Media Ltd.

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To
The Board of Directors of
MADHYA PRADESH TODAY MEDIA LIMITED
Plot No. 5, Press Complex,
M.P. Nagar, Zone-I,
Bhopal-462 011

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir/Madam,

I, SHANTANU DIXIT S/o Mr. Hradayesh Kumar Dixit, R/o 66, Bhakta Prahlad Nagar, Near Gangwal Bus Stand, Opp. M.O.G. Lines, Indore-452 002 India do hereby undertake that I am whole Time Director and CFO of the Madhya Pradesh Today Media Limited ("Company"), due to personal and pre-occupation in other assignment, I do hereby tender my resignation from the post of Chief Financial Officer (CFO) with immediate effect.

I would like to specifically state that there is no other material reason for my resignation apart from the one mentioned above.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I take this opportunity to express my sincere gratitude to the Board and the management for the support extended during my tenure as CFO of the Company.

Thanking You,
Yours Faithfully,


SHANTANU DIXIT
DIN: 03146408
Date: 01.09.2026

Accepted On
21/9/2026
