

06th September, 2023

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

Sub: Intimation for appointment of Statutory Auditor and Resignation of Whole Time Director of the Company

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of the Directors of the company at its meeting held on today i.e. Wednesday, 06th September, 2023 inter-alia considered and approved:

1. Appointment of M/s. S. N. Gadiya & Co. (FRN: 002052C) having Peer Review No.012731, Chartered Accountants as the statutory auditors of the company for a term of 5 consecutive years subject to approval of the members in ensuing Annual General Meeting of the Company.
2. Resignation of Mr. Shantanu Dixit (DIN: 03146408) as a Whole Time Director the Company and continued to act as a Chief Financial Officer (CFO) designated as KMP of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For Madhya Pradesh Today Media Limited

CS Anuj Agrawal
Company Secretary & Compliance Officer
Membership Number: A38980
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 Enciave, 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 (Gujrat) **JAIPUR**: 10-11 Natraj Naqar, Imli Phadtak, Jaipur (Rajasthan)

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. Appointment of M/s. S. N. Gadiya & Co. (FRN: 002052C) having Peer Review No.012731, Chartered Accountants as the statutory auditors of the company for a term of 5 consecutive years subject to approval of the members in ensuing Annual General Meeting of the Company:

Sr. No.	Particulars	Details
01	Name	M/s. S. N. Gadiya & Co.
02	Firm Registration Number	002052C
03	Reason for change viz appointment, change in designation, resignation, removal, death, or otherwise	Appointment To comply with the Companies Act., 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
04	Date of appointment / cessation (as applicable)	06 th September, 2023
05	Brief profile (in case of appointment)	1) Name of the Auditor Firm: S. N. Gadiya & Co. 2) Office Address: 241, Apollo Tower, 22, M.G. Road, Indore-452 001 (M.P.) 3) About the firm: S. N. Gadiya & Co. started in 1983 is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. S. N. Gadiya & Co. vision is to provide financial and professional services while maintaining the highest levels of integrity and confidentiality.
06	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

2. Resignation of Mr. Shantanu Dixit (DIN: 03146408) as a Whole Time Director the Company and continued to act as a Chief Financial Officer (CFO) designated as KMP of the Company:

Sr. No.	Particulars	Details
01	Name	Mr. Shantanu Dixit
02	DIN	03146408
03	Reason for change viz appointment, change in designation, resignation, removal, death, or otherwise	Resignation due to pre-occupation There is no other reason as specified in the resignation letter.
04	Date of appointment / cessation (as applicable)	06 th September, 2023
05	Brief profile (in case of appointment)	N.A.
06	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

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SHANTANU DIXIT

R/o 66, Bhakta Prahlad Nagar, Near Gangwal Bus Stand, Opp. M.O.G. Lines, Indore-452 002

Email: shantanudixit7777@gmail.com

Mobile no. : +91-97520-21024

Date: 06-09-2023

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

Sub: Resignation Letter

Dear Sir/Madam,

I, SHANTANU DIXIT S/o Mr. Hridayesh 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 whole Time Directorship of the Company but wishes to continue as a CFO of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of whole Time Directorship of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies Gwalior, to that effect.

Thanking You,
Yours Faithfully


SHANTANU DIXIT
DN: 03146408