

09th September, 2021

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

Sub: Submission of Brief Profile of Secretarial Auditor & Internal Auditor as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Ref: Symbol : MPTODAY
Series : SME

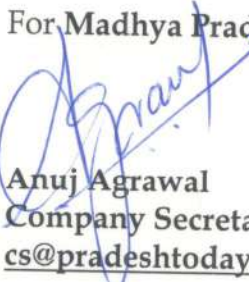
Dear Sir/Madam,

With reference to above captioned subject, Please find herewith attached Brief Profile of Secretarial Auditor & Internal Auditor as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 who were appointed in the board meeting dated 06th September, 2021.

You are requested to kindly take the same on your record.

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 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 (Gujarat) **JAIPUR**: 10, 11 Natraji Nagar, Imli Bhadkak, Jaipur (Rajasthan)

Sr. No.	Particulars	
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	To comply with the Companies Act., 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	CS Hemant Shetye Partner of HS Associates, Practicing Company Secretaries [MembershipNo.FCS:2827] is appointed as a Secretarial Auditor of the Company on 6 th September, 2021.
3.	Brief Profile (in case of Appointment)	Name of Auditor: CS Hemant Shetye Partner of HS Associates, Practicing Company Secretaries. Office Address: 206, Tantia & Jogani Industrial Estates, J.R. Boricha Marg, Lower Parel (E), Mumbai-400 001 About the auditor: aged 55 years is founder member of HS ASSOCIATES. He is Fellow Member of the Institute of Company Secretaries of India & also a Commerce & Law Graduate from Mumbai University. He became member in 1989 & Since in Practice for more than 3 decades. He is also registered with the Insolvency & Bankruptcy Board of India, New Delhi as Insolvency Professional since 2019. He has successfully completed the "NISM-Series-II-A: Registrars to an Issue and Share Transfer Agents-Corporate Certification Examination" as required under the SEBI (Certification of Associated Persons in the Securities Markets) Regulations, 2007. Field of Experience: He brings along with him rich experience in Corporate Laws. During his Practice, he was associated with many corporate in assignments such as IPO, mergers & acquisitions, takeovers of listed & unlisted entities, Corporate Restructuring, Preferential Allotments, Buy Back of shares & other Corporate Actions. He also carries with him experience in appearing before various Statutory Authorities such as NCLT [erstwhile CLB], Regional Director, SEBI. Terms of appointment: Conduct Secretarial Audit for Financial Year 2021-2022. About the firm: HS ASSOCIATES ("HSA") formerly known as H. Shetye Associates is a firm of Company Secretaries established in the year 1989 and lead by Mr. Hemant S. Shetye. The firm has a wide and extensive corporate experience of over 25 years evolving and growing by each passing year. HSA is a corporate law service firm with special expertise in corporate laws. We are acknowledged experts in all areas of company secretarial practice and company law with a broad client base of exceptional depth and quality. Our dedication to the clients' interests' means that we strive for legal excellence as well as appreciate the commercial environment in which our clients' operate. We combine a personal approach with high professional standards and aim to provide comprehensive service in the field of corporate law, company secretarial and other services.

Tanishq Tharani & CO

Brief Profile of the firm

Tanishq Tharani & Co. started of in 2020 and is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. Our vision is to provide financial and professional services while maintaining the highest levels of integrity and confidentiality.

Details of our Firm are as below:

1.	Name of the Firm	Tanishq Tharani & CO
2.	Firm Registration Number	029091C
3.	Address of office of the Firm	406, Manas Bhawan, Beside Shreemaya Hotel 11 RNT marg Indore (M.P)
4.	Name of proprietor of Firm	Tanishq Tharani
5.	Membership Number	449463
6.	Contact details of the firm	Tanishq.ca@gmail.com 9589807848, 9926607848