

27th June 2025

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulation”)- Reappointment of Managing Director and appointment of Additional Director (Whole Time Director of the company)

Ref: Symbol: MPTODAY
Series : SME

Dear Sir,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Friday, 27th June 2025 inter alia, approved the following

1. Re-appointment of Mr. Hradayesh Kumar Dixit (DIN:03146320), Managing Director & Chief Executive Officer (“CEO”) of the Company The term of his appointment as a Managing Director and Chief Executive Officer shall be for a period of three (3) years, subject to the approval of shareholders of the Company at the ensuing annual general meeting of the Company.
2. Appointment of Mr. Shantanu Dixit [DIN: 03146408], as an Additional Director (whole Time Director) of the Company, with effect from June 27 2025. The term of his appointment as a Whole-time Director shall be for a period of three (3) years, subject to the approval of shareholders of the Company at the ensuing annual general meeting of the Company

Details with respect to re-appointment of Mr. Hradayesh Kumar Dixit (DIN:03146320), Managing Director & CEO of the Company and appointment of Mr. Shantanu Dixit [DIN: 03146408], as an Additional Director (whole Time Director) of the Company as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I to this letter.

The said meeting was commenced at 6.00 P.M. and was concluded at 7.15 P.M.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,
For **Madhya Pradesh Today Media Limited**

Hradayesh Dixit
Managing Director
(DIN: 03146320)
admin@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 SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

sl. No	Description	Mr. Hradayesh Kumar Dixit (DIN:03146320), Managing Director & Chief Executive Officer (“CEO”)	Mr. Shantanu Dixit [DIN: 03146408], Additional Director (whole Time Director) of the Company.
1.	Reason for change	Re-Appointment of Mr. Hradayesh Kumar Dixit (DIN:03146320), His present term will be expired on July 4, 2025.	Appointment as an Additional Director (Whole-time Director) of the Company.
2.	Date of Re Appointment & Term of Re Appointment	July 5 2025 (for the period of Three years from 5 th July 2025 to 4 July 2028)	27 th June 2025 (for the period of three years from 27 th June 2025 to 26 th June 2028)
3.	Brief Profile	He is the Co-Founder of Madhya Pradesh Today Media Limited (Pradesh Today Media Group). He is Presently Chairman & Managing Director of Pradesh Today Media Group. He holds Master's degree in Journalism from Makhanlal 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. Under his guidance Pradesh Today Media Group publishes Hindi Daily Evening Newspaper called Pradesh Today in over 52 districts, in Madhya Pradesh with a largest circulation daily. Pradesh Today is Madhya Pradesh's biggest evening newspaper. Under his dynamic leadership with clear future vision, the company has progressed to make Pradesh Today one of largest read newspaper of the Madhya Pradesh.	Mr. Shantanu Dixit (DIN: 03146408) is well Educated and Qualified his B.B.A Mr. Shantanu Dixit was appointed as a Whole Time Director of the Company. He looked after trading operations in Soya DOC, Rice, pulses in one of the group companies and also looked after Energy Projects related work in one of the group companies. Mr. Shantanu Dixit is with the rare combination of excellence, conscientious administration, dynamic management skills and academic depth. His contribution has led optimization of output, outcome and delivery. Under his leadership company received many awards and successfully organized 1st Auto Show of Madhya Pradesh

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4.	Disclosure of Relationship between Directors	Father of Mr. Shantanu Dixit and Mr. Kaustubh Dixit.	Son of Mr. Hradayesh Kumar Dixit, Managing Director of the Company and brother of Mr. Kaustubh Dixit, Non- Executive Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Hradayesh Kumar Dixit (DIN:03146320), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Shantanu Dixit [DIN: 03146408], is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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