

September 30, 2023

To,
National Stock Exchange of India Ltd.
Regd. Office: "Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s P.K. Shishodiya & Co., Chartered Accountants, (Firms Registration No.003233C), was appointed as Statutory Auditors of the Company to hold the office from the conclusion of 8th Annual General Meeting until the conclusion of 13th Annual General Meeting to be held for FY 2022-23.

We wish to further inform that the tenure of M/s P.K. Shishodiya & Co., Chartered Accountants, (Firms Registration No.003233C), has expired with the conclusion of 13th Annual General Meeting for the Financial year 2022-23 which is held and concluded today i.e. 30-09-2023.

Further, as the tenure of the Statutory Auditors is expired at the conclusion of the AGM of the Company and as they cannot be re-appointed as per the provisions of Companies Act, 2013, the Members at the 13th Annual General Meeting has approved the appointment of M/s. S. N. Gadiya & Co. (Firm Registration No. 002052C), Chartered Accountants, for a term of five (5) years to hold office from the conclusion of the 13th AGM till the conclusion of the 18th AGM of the Company to be held in year 2028.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2023. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

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

The copy of the Letter dated 30.09.2023 with Annexure A as required under clause (7A) of Para A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations, SEBI Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as **Annexure-1 and Annexure -2**

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

[illegible]

Hradayesh Kumar Dixit
Chairman cum Managing Director
DIN: 03146320



The Board of Directors,
MADHYA PRADESH TODAY MEDIA LIMITED
Plot No. 5, Press Complex, Zone - I
M.P. Nagar Bhopal
MP 462011 IN

Sub: Cessation on account of Expiry of Tenure

Dear Sirs,

As you are aware, we were appointed as the Statutory Auditor of MADHYA PRADESH TODAY MEDIA LIMITED pursuant to resolution passed by the shareholders at the 8th Annual General Meeting held on September 29, 2018 i.e. Saturday so as to hold the office for a period of 5 consecutive years i.e. until the conclusion of 13th AGM of the Company.

In accordance with the provisions of the Companies Act, 2013 our tenure as the Statutory Auditor of MADHYA PRADESH TODAY MEDIA LIMITED comes to an end with the conclusion of 13th AGM. As already informed, we cannot be re-appointed in accordance with the provisions of the Companies Act, 2013. So kindly take note of the completion of our term as the Statutory Auditors.

We place on record our sincere gratitude for the co-operation and support extended to us by the management and staff of the Company during our professional association.

Please find attached the Annexure A with respect to the completion of our tenure as the Statutory Auditor of the Company as required by Securities and Exchange Board of India circular CIR/CFD/CMD 1/114 2019 dated 8th October, 2019.

Thanking you.

Yours faithfully,

For P.K. Shishodiya & Co.

Chartered Accountants

Firm Registration Number: 003233C

Pravin
Kumar
Shishodiya

P.K. Shishodiya

Proprietor

Membership No. 036015



Indore: September 30, 2023



Annexure-1

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

EXPIRY OF TENURE OF P.K. SHISHODIYA & CO.,

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Company	Madhya Pradesh Today Media Limited.
2.	Name of the Auditor	P.K. Shishodiya & Co., Chartered Accountants, (Firms Registration No.003233C),
3.	Reason for Change viz., ~~appointment, resignation, removal, death or otherwise~~	Expiry of the tenure at the conclusion of 13 th AGM of the Company in accordance with the provisions of Companies Act, 2013.
4.	Effective Date of resignation	Expiry of tenure w.e.f. conclusion of AGM dated 30-09-2023
5.	Brief Profile	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.



ANNEXURE II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

APPOINTMENT OF M/S. S. N. GADIYA & CO. AS STATUTORY AUDITORS

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Company	Madhya Pradesh Today Media Limited.
2.	Name of the Auditor	M/s. S. N. Gadiya & Co. (Firm Registration No. 002052C),
3.	Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~	Existing Auditors P.K. Shishodiya & Co., Chartered Accountants , retired at the Conclusion of 13th Annual General Meeting after completing the term of appointment of five years. The Shareholders of the Company at 13th AGM held today, have approved the appointment of M/s. S. N. Gadiya & Co. (Firm Registration No. 002052C), Chartered Accountants, as the Statutory Auditors of the Company in place of the retiring auditors, P.K. Shishodiya & Co., Chartered Accountants, to hold office for a term of five years from the conclusion of the 13th Annual General Meeting (AGM) till the conclusion of 18th AGM to be held in the year 2028.
4.	Date of Appointment / ~~cessation (as applicable)~~ & Term of Appointment	Appointed w.e.f. 30-09-2023 to hold office from conclusion of the 13 th Annual General Meeting (AGM) till the conclusion of 18 th AGM to be held in the year 2028.

5.	Brief Profile	M/s. S. N. Gadiya & Co. (Firm Registration No. 002052C) having Peer Review No.012731 is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. The vision is to provide financial and professional services while maintaining the highest levels of integrity and confidentiality.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.