

31<sup>st</sup> May, 2022

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 Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2022-23

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 Monday, 30<sup>th</sup> May, 2022 inter-alia considered and approved the following appointments for the financial year 2022-23:

1. Considered and approved the appointment of Mr. Hemant Shetye, Designated Partner of M/s. HSPN & Associates LLP, Company Secretaries C.P. Number 1483, FCS Number 2827, as Secretarial Auditor of the Company for Secretarial Audit for the Financial Year 2022-23.
2. Considered and approved the appointment of M/s. Tanishq Tharani & Co., Chartered Accountants, Indore as an Internal Auditor of the Company for the Financial Year 2022-23.

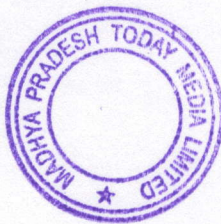
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached as Annexure-A.

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](mailto: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](http://www.pradeshtoday.com) Email id: [cs@pradeshtoday.org](mailto: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, Maks 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 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 (Gujrat) **JAIPUR** : 10-11 Natraj Nagar, Imli Phadtak, Jaipur (Rajasthan)

| Annexure-I |                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                             |
|------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.    | Particulars                                                                    | Details of Secretarial Auditor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Details of Internal Auditor                                                                                                                                                                                                                                                 |
| 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 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          | 30 <sup>th</sup> May 2022 for the financial year 2022-2023.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 30 <sup>th</sup> May 2022 for the Financial Year 2022-2023.                                                                                                                                                                                                                 |
| 3.         | Brief Profile (in case of Appointment)                                         | <p><b>1) <u>Name of the Auditor Firm:</u> HSPN &amp; ASSOCIATES LLP.</b></p> <p><b>2) <u>Office Address:</u></b> 206, Tantia &amp; Jogani Industrial Estates, J.R. Boricha Marg, Lower Parel (E), Mumbai-400 001.</p> <p><b>3) <u>About the firm:</u></b></p> <p>HSPN &amp; ASSOCIATES LLP. ("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.</p> <p>HSPN &amp; ASSOCIATES LLP. is a corporate law servicefirm 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.</p> <p>We work as one unit, teaming up with our clients to deliver innovative business solutions that help clients' to achieve their goals. HSPN &amp; ASSOCIATES LLP. brings to bear the creativity, experience and knowledge of different minds that understand the evolving needs of the clients' business.</p> <p>HSPN &amp; ASSOCIATES LLP. believes that in the context of the present world economic order, the legal profession plays a vital and constructive role.</p> <p>The liberalization of Indian economy and its integration with the world economy and signatory to the World Trade Organization ("WTO") brought about far reaching changes in the Indian economic activity and resulted in drastic legislative changes and setting up of various regulators. Thereby, the traditional role of the Company Secretary has undergone a sea change. The development of the transnational Company Law practitioner has evolved in response to the clients' needs, conducting business at an international level.</p> | <p><b>1) <u>Name of the Auditor Firm:</u> Tanishq Tharani &amp; CO</b></p> <p><b>2) <u>Office Address:</u></b> 406, Manas Bhawan, Beside Shreemaya Hotel, 11 RNT Marg Indore (M.P)</p> <p><b>3) <u>About the firm:</u> enclosed profile of Tanishq Tharani &amp; CO</b></p> |

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|  |  | <p>Today, there are more professionals engaged in international business than ever before. The need for specialized services has emerged and is especially relevant in addressing issues of national and international trade and corporate matters.</p> <p>Peer Review Certification - firm has been voluntarily Peer Reviewed and found adhering to the guidelines and quality control systems as prescribed by the Institute of Company Secretaries of India (ICSI) under the Companies Secretaries Act, 1980.</p> <p><b>Name of Auditor:</b> CS Hemant Shetye Designated Partner of HSPN &amp; Associates LLP, Practicing Company Secretaries.</p> <p><b>About the auditor:</b> He is founder member of HSPN &amp; Associates LLP formerly known as HS ASSOCIATES. He is Fellow Member of the Institute of Company Secretaries of India &amp; also a Commerce &amp; Law Graduate from Mumbai University. He became member in 1989 &amp; Since in Practice for more than 30 decades. He is also registered with the Insolvency &amp; 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.</p> <p><b>Field of Experience:</b> He brings along with him rich experience in Corporate Laws. During his Practice, he was associated with many corporates in assignments such as IPO, mergers &amp; acquisitions, take overs of listed &amp; unlisted entities, Corporate Restructuring, Preferential Allotments, Buy Back of shares &amp; other Corporate Actions. He also carries with him experience in appearing before various Statutory Authorities such as NCLT [erstwhile CLB], Regional Director, SEBI.</p> |  |
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# Tanishq Tharani & CO

## Chartered Accountants

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### 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<br>11 RNT marg<br>Indore (M.P)                 |
| 4. | Name of proprietor of Firm    | Tanishq Tharani                                                                          |
| 5. | Membership Number             | 449463                                                                                   |
| 6. | Contact details of the firm   | <a href="mailto:Tanishq.ca@gmail.com">Tanishq.ca@gmail.com</a><br>9589807848, 9926607848 |