

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

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir/Madam,

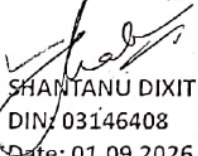
I, SHANTANU DIXIT S/o Mr. Hradayesh Kumar Dixit, R/o 66, Bhakta Prahlad Nagar, Near Gangwal Bus Stand, Opp. M.O.G. Lines, Indore-452 002 India do hereby undertake that I am whole Time Director and CFO of the Madhya Pradesh Today Media Limited ("Company"), due to personal and pre-occupation in other assignment, I do hereby tender my resignation from the post of Chief Financial Officer (CFO) with immediate effect.

I would like to specifically state that there is no other material reason for my resignation apart from the one mentioned above.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I take this opportunity to express my sincere gratitude to the Board and the management for the support extended during my tenure as CFO of the Company.

Thanking You,
Yours Faithfully,


SHANTANU DIXIT
DIN: 03146408
Date: 01.09.2026

Accepted On
2/9/2026
