



HT MEDIA LIMITED
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BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

**The National Stock Exchange of
India Limited**
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Scrip Code: 532662
Trading Symbol: HTMEDIA

Dear Sirs,

Sub: Intimation of resignation of Mrs. Sindhushree Khullar (Independent Director)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mrs. Sindhushree Khullar (DIN: 01493839), Independent Director of the Company has tendered resignation from the Board of Directors of the Company w.e.f. September 30, 2019, due to personal reasons. She has also confirmed that there is no other material reason for her resignation.

The Board of Directors has taken note of her resignation from the said date.

This is for your information and records.

Thanking you,

Yours faithfully,
For HT Media Limited

(Authorized Signatories)