



**HT MEDIA LIMITED**  
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2022

March 11, 2022

**BSE Limited**  
P.J. Towers  
Dalal Street  
**MUMBAI – 400 001**

**The National Stock Exchange of India Limited**  
Exchange Plaza, C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

Scrip Code: 532662

Trading Symbol: HTMEDIA

Dear Sirs,

**Sub: Intimation under Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ('SEBI LODR') – Change in Key Managerial Personnel ('KMP') and Compliance Officer**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 11<sup>th</sup> March, 2022 has, *inter-alia*, transacted the following businesses:-

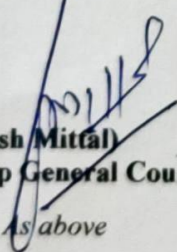
1. Took note of superannuation of Shri Dinesh Mittal, Group General Counsel & Company Secretary (KMP under the Companies Act, 2013) and Compliance Officer, scheduled for 31<sup>st</sup> May, 2022 (closing business hours).
2. Approved appointment of Shri Manhar Kapoor as Senior Management Personnel on or after 15<sup>th</sup> March, 2022, and he will take over as General Counsel & Company Secretary (KMP under the Companies Act, 2013) and Compliance Officer w.e.f. 1<sup>st</sup> June, 2022 on Shri Dinesh Mittal's superannuation.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 in relation to the abovementioned matters, are enclosed as Annexure-A.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **HT Media Limited**

  
(Dinesh Mittal)  
Group General Counsel & Company Secretary

Encl: As above



Disclosure of information pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p><b>Cessation</b> In view of the superannuation of Shri Dinesh Mittal, he will be ceased as Group General Counsel &amp; Company Secretary (KMP) and Compliance Officer on 31<sup>st</sup> May, 2022 (closing business hours).</p> <p><b>Appointment</b> Shri Manhar Kapoor has been appointed as Senior Management Personnel on or after 15<sup>th</sup> March, 2022, and he will take over as General Counsel &amp; Company Secretary (KMP) and Compliance Officer w.e.f. 1<sup>st</sup> June, 2022 on Shri Dinesh Mittal's superannuation.</p>
2	Date of appointment/ resignation & terms of appointment	Please refer sr. no. 1 above.
3	Brief Profile (in case of appointment)	<p>Brief profile of Shri Manhar Kapoor, is as follows:</p> <p><i>'Shri Manhar Kapoor has 21 years of the rich experience in managing and leading the secretarial &amp; legal teams delivering pragmatic legal services and aiding the business. He has had diverse and extensive experience in strategic legal and secretarial roles in various industries and he has anchored several domestic and overseas debt and equity transactions, M&amp;As and new business set-up.</i></p> <p><i>Shri Manhar Kapoor holds a CS degree from ICSI, which he completed in 1999 simultaneously with a B.Com (Hons) from Delhi University. He completed his LLB in Corporate Laws from Delhi University in 2002. He then went on to pursue Executive MBA from MDI Gurgaon in Finance and Strategy in 2009.</i></p> <p><i>In his current position, as General Counsel and Company Secretary at Eicher Motors Limited, Shri Kapoor is responsible for secretarial compliance and board processes, contracting, providing legal and commercial support to business verticals as they grow, dispute management, IPR management, anti-counterfeit measures and compliance reporting for the Group.</i></p> <p><i>Prior to joining Eicher Motors in March 2014, Shri Kapoor was Vice President Corporate Legal &amp; Secretarial of Punj Lloyd Limited from 2008 to 2014, where his responsibilities included leading the corporate legal function and anchoring strategic M&amp;A transactions, working with F&amp;A in negotiating and closing financing agreements, infrastructure project financing, negotiating agreements, contracting, corporate governance, compliances and documentation including board minuting for the listed holding company.</i></p> <p><i>From Apr, 2008 to Nov, 2008, Shri Kapoor worked in Make My Trip. Prior to which he was head of the legal &amp; secretarial function at Cyber Media (India) Limited from 2003 to 2008. Shri Kapoor started his career at Archies Limited in June, 2001.'</i></p>
4	Disclosure of relationships b/w Directors (in case of appointment of a director)	Not applicable

