

Ref: HTML/CS/02/2019

16.01.2019

The Listing Department
BSE Limited
P.J. Towers, Dalal Street
MUMBAI - 400 001The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051Scrip Code: 532662
Trading Symbol: HTMEDIA

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In furtherance to our letter dated 16th January, 2019, this is to inform you that the Board of Directors of the Company at its meeting held today has transacted *inter-alia*, the following businesses:-

1. Re-appointment of Independent Director:

Recommended to the members, the re-appointment of Shri Ajay Relan as Independent Director of the Company for a second term of 5 years w.e.f. 1st April, 2019.

2. Cessation of term of Independent Director:

Shri K.N. Memani, Independent Director of the Company whose current term is expiring on 31st March, 2019, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Shri K.N. Memani as Director of the Company shall come to end on 31st March, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure A** to this letter.

This is for your information, please.

Thanking you,

Yours faithfully,

For HT Media Limited

(Dinesh Mittal)
Group General Counsel & Company Secretary



(Piyush Gupta)
Group Chief Financial Officer

Encl.: As above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No	Particulars	Information
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	<p>At the Annual General Meeting held on 16th September, 2014, Shri Ajay Relan and Shri K.N. Memani were appointed as Non-executive Independent Directors for a term of 5 years, and their present term will come to end on 31st March, 2019.</p> <p><u>Re-appointment of Independent Director:</u></p> <p>Recommended to the members, the re-appointment of Shri Ajay Relan, as Independent Director of the Company for a second term of 5 years w.e.f. 1st April, 2019.</p> <p><u>Cessation of term of Independent Director:</u></p> <p>Shri K.N. Memani, whose current term is expiring on 31st March, 2019, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Shri K.N. Memani as Director of the Company shall come to end on 31st March, 2019.</p>
2	Date of appointment/cessation & term of appointment;	<p><u>Date & term of appointment of Independent Director:</u></p> <p>The second term as Independent Director of the Company of Shri Ajay Relan will commence w.e.f. 1st April, 2019 for a period of 5 years ending on 31st March, 2024, subject to shareholder's approval in due course.</p> <p><u>Cessation of Independent Director:</u></p> <p>Shri K.N. Memani shall cease to be Director of the Company w.e.f. 31st March, 2019 (close of business hours).</p>
3	Brief Profile (in case of appointment);	<p>Shri Ajay Relan:</p> <p>Shri Ajay Relan is one of the pioneers of the Indian private equity industry. Prior to founding CX Partners, he headed Citi's private equity business since its inception in</p>



		1995. Prior to this, he worked with several financial firms in multiple geographies, starting with Citibank in 1976 and the last being the CEO of a Citi affiliated brokerage firm, Citicorp Securities & Investments Ltd. He holds an MBA from Indian Institute of Management, Ahmedabad (1976) and B.A. (Hons) Economics from St. Stephen's College, Delhi University (1974).
4	Disclosure of relationships between Directors (in case of appointment of a director)	Shri Ajay Relan is not related to any Director of the Company.



Two handwritten signatures in blue ink, one appearing to be 'Ajay Relan' and the other a more stylized signature.