

MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005

Tel: +91 512 2216161, e-mail- mornmedialimited@hotmail.com

Website: www.mornmedia.com

May 26, 2023

To,

Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, India.	ISIN: INE343T01016 Scrip Code: MORNMEDIA Re: Morn Media Limited
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Dear Sir/ Madam,

Sub: Non-Applicability of Regulation 23(9) Of SEBI (LODR) Regulations, 2015 regarding submission of disclosure of Related Party Transaction for the year ended March 31, 2023.

In reference to the above captioned subject, we hereby inform you that as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 amendments thereof, the paid equity share capital of the Company does not exceed Rs.10 crores and the Net worth does not exceed Rs.25 crores as on March 31, 2023, which is less than the prescribed limits for applicability of Corporate Governance provisions including Regulation 23(9), therefore the Company is not required to submit disclosure for related party transaction for the year ended March 31, 2023. However, the Company has not entered into any related party transaction during the financial year ended except for the payment of remuneration to Company Secretary and Compliance Officer (Key Managerial Personnel) is enclosed below.

You are requested to take the same on record.

Thanking You.

For MORN MEDIA LIMITED

RAVINA SONI
Company Secretary and Compliance Officer
Membership No.: A60251

Encl.: As above

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RELATED PARTY DISCLOSURE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

1) List of Related Parties and relationships:

Sr. No.	Name of the Related Party	Relationship
1.	Ms. Ravina Soni	Company Secretary & Compliance Officer (Key Managerial Personnel)

2) Transactions for the year ended March 31, 2023 with Related Parties:

(Amount in Lakhs)

Sr. No.	Nature of Transaction (Excluding Reimbursements)	Key Managerial Personnel (KMP)	Total
1.	Employee Benefit Expense	3.30	3.30
2.	Payment to Relative of KMP	NIL	NIL