

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

June 30, 2020

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 / Ma'am,

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

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and amendments thereto, we wish to inform you that the Board of Directors at its meeting held today i.e., on Tuesday, June 30, 2020, has, *inter-alia*, considered and approved the following:

- 1. Re-appointment of Independent Director:** Upon the recommendation of Nomination and Remuneration Committee ("NRC") of the Board, the Board recommended the re-appointment of Mr. Pramod Kumar Nigam (DIN: 07575887) as an Independent Director, whose current tenure will end at the ensuing 37th Annual General Meeting of the Company ("AGM"), for a second term of 5 (five) years, subject to the approval of the shareholders in the ensuing AGM through special resolution.

Details of Mr. Pramod Kumar Nigam as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change	Re-appointment as Independent Director of the Company for second term of five (5) years.
2.	Date of appointment and term of appointment	For a second term of five (5) years from the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2020 up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2025, or the expiry of five (5) years, whichever is earlier.
3.	Brief profile	Mr. Nigam holds a Master's Degree in Arts from Kanpur University and has expertise, experience and contribution of over 31 years in the field of General Management and administration work and his continued association has been beneficial to the Company.
4.	Relationship with other Directors	None.
5.	Shareholding of the Director	500 Shares.

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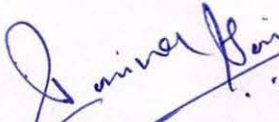
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In accordance with the circular issued by Stock Exchanges dated June 20, 2018, we hereby confirm that the Director being re-appointed is not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other authority.

Kindly take the above information on your record.

Thanking You,

For Morn Media Limited



(Ravina Soni)

Company Secretary and Compliance Officer

Membership No.: A60251

