

# MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

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

Tel: +91 512 2216161, E-mail: [mornmedialimited@hotmail.com](mailto:mornmedialimited@hotmail.com)

Website: [www.mornmedia.com](http://www.mornmedia.com)

August 09, 2024

To,

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

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Pursuant to the provisions of Regulation 30 of the Listing Regulations and other applicable provisions, we wish to inform you that the Board of Directors at their meeting held today i.e., on Friday, August 09, 2024, has, *inter-alia*, considered following:

- 1. Cessation of term of Independent Directors:** The second and final term of Independent Directors viz., Mr. Anil Kothiwai (DIN: 00477495) and Mr. Narendra Kumar Gupta (DIN: 00177084) is completing at the ensuing 41<sup>st</sup> Annual General Meeting of the Members of the Company to be held on September 09, 2024 (“41<sup>st</sup> AGM”). Accordingly, they shall cease to be the Independent Directors of the Company on that date.

The Board has placed on record its deep appreciation for the invaluable contributions, guidance and services rendered by Anil Kothiwai and Mr. Narendra Kumar Gupta during their tenure as Independent Directors of the Company.

The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

S. No.	Details of events that need to be provided	Details
1.	Reason for change	The second term of Anil Kothiwai and Mr. Narendra Kumar Gupta is completing at the ensuing 41 <sup>st</sup> AGM of the Company, and they shall cease to be Independent Directors of the Company.
2.	Date of <del>appointment</del> / <del>re-appointment</del> / cessation (as applicable) & term of appointment/re-appointment	Cessation of office w.e.f. date of 41 <sup>st</sup> AGM. Term of appointment: N.A.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

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- 2. Appointment of Independent Directors:** Upon the recommendation of the NRC, the Board recommended to the shareholders the appointment of Mr. Kamal Kumar Jain (DIN- 00251071), as Independent Directors on the Board of the Company, to hold office for a first term of five (5) years from the conclusion of the 41<sup>st</sup> AGM up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2029, or the expiry of five (5) years, whichever is earlier.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Kamal Kumar Jain is not debarred from holding the office of director, by virtue of any order passed by SEBI or any other such authority. The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

S. No.	Details of events that need to be provided	Details
1.	Reason for change	Appointment of Mr. Kamal Kumar Jain as Independent Directors of the Company.
2.	Date of <del>appointment</del> / re- appointment/ <del>cessation</del> (as applicable) & term of appointment/re-appointment	To hold office for a first term of five (5) years from the conclusion of the 41 <sup>st</sup> AGM up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2029, or the expiry of five (5) years, whichever is earlier.
3.	Brief Profile (in case of appointment)	Profiles of Mr. Kamal Kumar Jain is annexed as <b>Annexure-A</b>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

The said information will also be uploaded on the corporate website of the Company ([www.mornmedia.com](http://www.mornmedia.com)), on the website of Metropolitan Stock Exchange of India Limited (MSEI).

Kindly take the above information on your record.

Thanking You,

**For MORN MEDIA LIMITED**

**(RAVINA SONI)**

**Company Secretary and Compliance Officer**

**Membership No. A60251**

**Encl: As Above**

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*Annexure-A*

## **PROFILES OF DIRECTOR SEEKING APPOINTMENT**

Mr. Kamal Kumar Jain a distinguished real estate expert with over 40 years of industry experience, is set to join the board as an independent director. At 70, his profound insights and strategic vision will significantly enhance our governance and decision-making processes.