

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

September 16, 2024

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th 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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto, the Board of Directors at their meeting held today i.e. on Monday, September 16, 2024, which commenced at 01:00 P.M. and concluded at 03:00 P.M. has, *inter alia*, considered and approved the change in Company Secretary and Compliance Officer of the Company as recommended by the Nomination and Remuneration Committee.

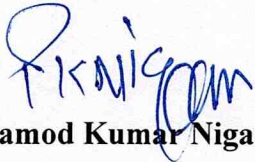
Further, pursuant to Regulation 30 of Listing Regulations, we wish to inform that Ms. Ravina Soni has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of business hours on September 16, 2024, due to personal reasons. The Board of Directors of the Company have appointed Ms. Krati Sharma as the new Company Secretary and also as the Compliance Officer of the Company w.e.f. close of business hours on September 16, 2024. Brief profile of Ms. Krati Sharma has been attached herewith as Annexure-A.

The said information will also be uploaded on the corporate website of the Company www.mornmedia.com

Kindly take the above information on your record.

Thanking you.

For MORN MEDIA LIMITED



Pramod Kumar Nigam
(Director)
DIN: 07575887



Encl: As Above

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ANNEXURE-A

Brief Profile of the Company Secretary and Compliance Officer

Sr. No	Particulars	Disclosure
1.	Name of Company Secretary and Compliance Officer	Ms. Krati Sharma (ACS No. 60252)
2.	Reason for the change viz. appointment, resignation, death or otherwise	Appointment
3.	Date of appointment	Close of business hours on 16.09.2024
4.	Brief Profile (in case of appointment)	She is a Commerce Graduate, LLB and an Associate Member of the Institute of Company Secretaries of India having Membership No. A60252. She possesses an overall experience of more than 5 years in handling corporate and secretarial matters.
5.	Disclosure of relationship with the directors and the Company	None