

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

March 21, 2020

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

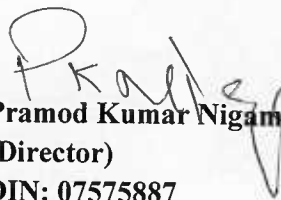
Pursuant to the Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto, the Board of Directors at their meeting held today i.e. on Saturday, March 21, 2020, which commenced at 03:00 P.M. and concluded at 03:45 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Geetika Awasthi has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 21st March, 2020, due to personal reasons (higher studies). The Board of Directors of the Company have appointed Ms. Ravina Soni as the Company Secretary and also as the Compliance Officer of the Company w.e.f. 21st March, 2020. Brief profile of Ms. Ravina Soni has been attached herewith as Annexure-A.

Kindly, take the same in 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

Serial No.	Particulars	Disclosure
1.	Name of Company Secretary and Compliance Officer	Ms. Ravina Soni (ACS No. 60251)
2.	Reason for the change viz. appointment, resignation, death or otherwise	Appointment
3.	Date of appointment	21.03.2020
4.	Brief Profile (in case of appointment)	She is a Commerce Graduate and an Associate Member of the Institute of Company Secretary of India having Membership No. A60251
5.	Disclosure of relationship with the directors and the Company	None

