

MORN MEDIA LIMITED

(Earlier known as Jagran Limited)

CIN- L22121UP1983PLC006177

Regd. Office: 2, Sarvodaya Nagar Kanpur-208005

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

30th September, 2016

The 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 :INE 343T01016
Scrip Code :MORNMEDIA
RE :Morn Media Limited

Dear Sir,

**Sub: Re-appointment of Mr. Pramod Kumar Nigam as an Additional
Non-executive Independent Director**

We wish to inform you that Mr. Pramod Kumar Nigam was appointed as an Additional Non-executive Independent Director of the Company with effect from 13th August, 2016 to hold office upto the date of 33rd Annual General Meeting of the Company. Accordingly his term of appointment expires on 30th September, 2016.

However, the Board in its meeting held on 30th September, 2016 at 12:00 Noon has re-appointed Mr. Pramod Kumar Nigam, as an Additional Non-executive Independent Director to hold office till the date of 34th Annual General Meeting of the Company. Thus his earlier office was upto 30th September 2016 and he has again been reappointed as an additional director on 30th September 2016 after the conclusion of the AGM. The law contemplates that additional director once appointed shall remain the director till the date of the AGM and before the day could expire that is 30th September 2016, he was reappointed as additional director.

Kindly take the above on record.

Thanking You,
For Morn Media Limited

Neetika Mathur
Neetika Mathur
(Company Secretary)

