

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Changes in Company Secretary and Compliance officer of the Company.

In furtherance to our letter dated September 14, 2024 and pursuant to Regulation 30(2) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto, we are pleased to inform you that the Board of Directors at its meeting held today i.e. on Monday, September 16, 2024, noted that Ms. Ravina Soni (Membership No. A60251), Company Secretary and Compliance Officer of the Company has resigned w.e.f. Close of business hours on September 16, 2024 and also approved the appointment of Ms. Krati Sharma (Membership No. A60252) as the new Company Secretary and Compliance officer of the Company w.e.f. close of business hours on September 16, 2024.

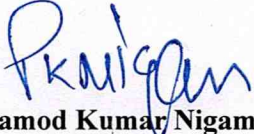
The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as **Annexure-A**.

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



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Annexure-A

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

S. No.	Details of events that need to be provided	Ms. Ravina Soni	Ms. Krati Sharma
1.	Reason for change	Resignation from the post of Company Secretary and Compliance Officer of the Company.	Appointment as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of business hours on 16.09.2024	Close of business hours on 16.09.2024
3.	Brief Profile (in case of appointment)	N.A.	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.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None	None

Date: 16.09.2024

To,
Morn Media Limited
Jagran Building,
2, Sarvodaya Nagar,
Kanpur-208005

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir / Madam,

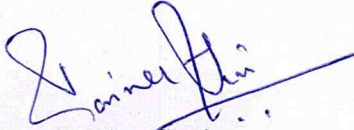
I, Ravina Soni (Membership No.: A60251), hereby tender my resignation from the post of Company Secretary and Compliance Officer of Morn Media Limited, with effect from close of business hours on 16th September, 2024, for personal reasons. I request the Company to kindly relieve me from my duties with effect from the date of this letter.

I take this opportunity to thank the Board for their support and guidance during my tenure of working as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the resignation and arrange to submit the necessary forms with the office of Registrar of Companies, Uttar Pradesh.

Thanking You.

Yours faithfully,



Ravina Soni

Membership No.: A60251

*Received on
16/09/24*

