

MORN MEDIA LIMITED

(Earlier known as **JAGRAN LIMITED**)

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005

CIN: L22121UP1983PLC006177

Phn. No. – 0512-2216161, E-mail: mornmedialimited@hotmail.com

Website: www.mornmedia.com

13th August 2016

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 – 400 098, India.

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

Dear Sir,

Sub: Appointment of Company Secretary and Compliance officer of the Company and Change in Directorship of the Company

Pursuant to Regulation 30 of SEBI (Listing and Obligation Disclosure), Regulations 2015 we wish to inform you that the Board of Directors of the Company have appointed Ms. Neetika Mathur as Company Secretary and Compliance Certificate w.e.f. 13.08.2016.

Also, the Board has appointed w.e.f. 13.08.2016 Mr. Pramod Kumar Nigam as an Additional Non-Executive Independent Director of the Company in place of Mr. Praveen Gupta who has resigned from the Board of Directors of the Company as Non- Executive Independent Director with immediate effect.

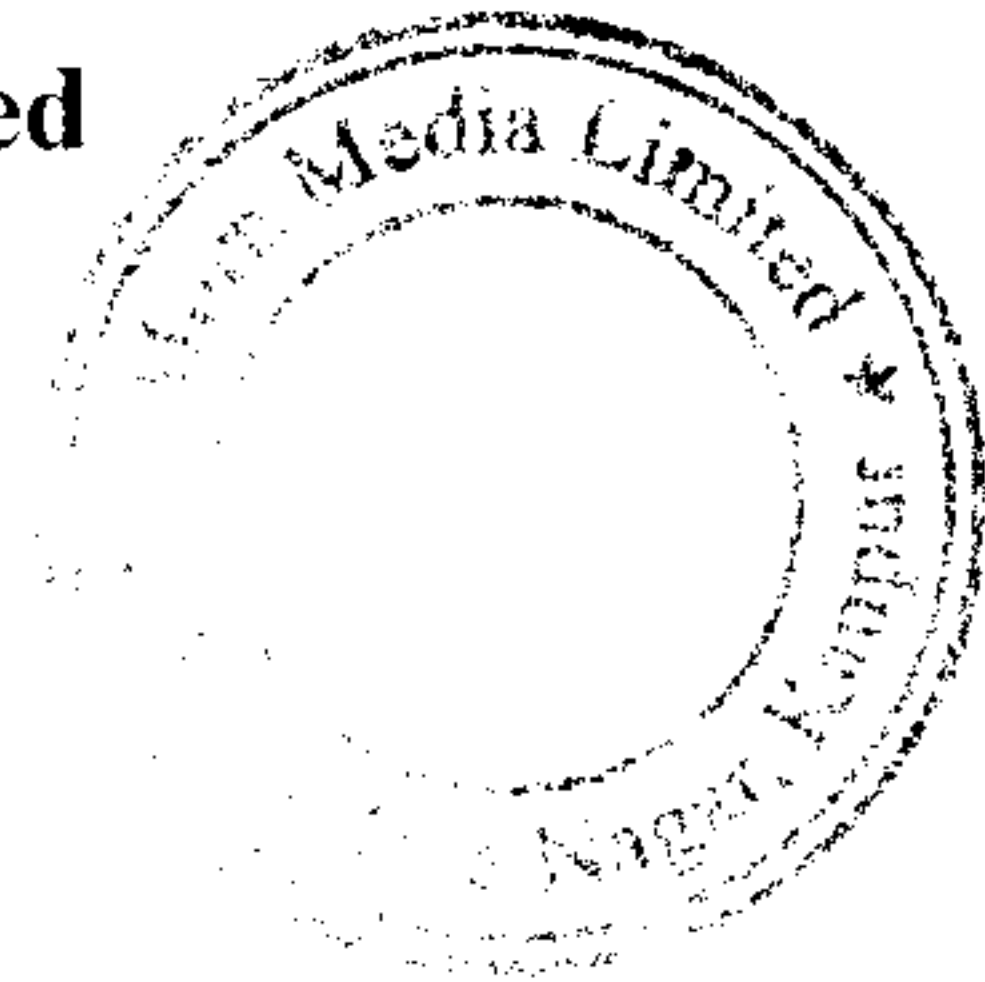
Further, upon the resignation of Mr. Praveen Kumar Gupta, he cease to be the Compliance Officer of the Company w.e.f. 13.08.2016.

Kindly take the above on record.

Thanking You,
For Morn Media Limited



(Authorised Signatory)



Encl: as above