

30th September, 2020

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Ref: **Symbol : MPTODAY**
Series : SME

Dear Sir,

This is with reference to captioned subject, We would like to inform you that Members of the Company in the 10th Annual General Meeting held on Tuesday, 29th September, 2020 through Video Conferencing ("VC") has been appointed Mr. Shantanu Dixit as Whole Time Director and CFO of the Company. Please take record brief profile as per Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Brief profile of Mr. Shantanu Dixit and details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Name of Appointee	Mr. Shantanu Dixit
Reason	Reappointment as Whole Time Director and CFO
Date of Appointment & Term of Appointment	Date of Appointment : 01/08/2020 Term of Appointment: 3 Years starting from 01/08/2020 to 31/07/2023
Brief profile	Mr. Shantanu Dixit (DIN: 03146408) aged 29 is well Educated and Qualified his B.B.A in 2012. Mr. Shantanu Dixit was appointed as a Whole Time Director and CFO of the Company. He looked after trading operations in Soya DOC, Rice, pulses in one of the group companies and also looked after Energy Projects related work in one of the group companies. Mr. Shantanu Dixit is with the rare combination of excellence, conscientious administration, dynamic management skills and academic depth. His contribution has led optimization of output, outcome and delivery. Under his leadership company received many awards and successfully organized 1st Auto Show of Madhya Pradesh.
Relationship between Directors	Son of Mr. Hradayesh Kumar Dixit, Chairman and Managing Director of the Company and brother of Mr. Kaustubh Dixit, Non- Executive Director of the Company.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,

For Madhya Pradesh Today Media Limited

Anu Agrawal
Company Secretary & Compliance Officer

Email: cs@pradeshtoday.org



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CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

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