

HT MEDIA LIMITED

Regd. Office: Hindustan Times House 18-20, Kasturba Gandhi Marg New Delhi - 110001 Tel.: 66561234 Fax: 66561270 www.hindustantimes.com

E-mail: corporatedept@hindustantimes.com CIN: L22121DL2002PLC117874

13th January 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai - 400 001** **National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations ('SEBI Listing Regulations')

Dear Sir/Madam,

Further to our letter dated 11th January, 2025 regarding intimation of resignation of Shri Praveen Someshwar, Managing Director & Chief Executive Officer of the Company, with effect from 28th February 2025, and email received from BSE Ltd. dated 13th January, 2025 seeking reason of resignation of Shri Praveen Someshwar as the Managing Director & Chief Executive Officer, please find attached the relevant details pertaining to the above, in terms of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 as Annexure I.

The letter of resignation received from Shri Someshwar is enclosed herewith as Annexure – II.

This information is also being uploaded on the website of the Company i.e. https://www.htmedia.in/

You are requested to take the same on record.

Thanking you, Yours faithfully, For **HT Media Limited**

(Manhar Kapoor)
Group General Counsel and Company Secretary

Encl.: As above

Corp. office: 5th Floor, Lotus Tower, A Block, Community Centre, New Friends Colony, New Delhi- 110025

Ph.: 011-66561234



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Annexure I

Resignation of Shri Praveen Someshwar (DIN: 01802656) as the Managing Director & Chief Executive Officer, with effect from 28th February 2025:

No.	Particulars	Description
1.	Reason for change (cessation)	Resignation as per the emails enclosed
2.	Date of cessation (as applicable)	28 th February 2025
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

Subject: FW: Thank you !!

From: "Praveen Someshwar (Business- Delhi NCR)" < Praveen.Someshwar@hindustantimes.com>

Date: 10 January 2025 at 08:21:27 IST

To: "Shobhana Bhartia (Corporate- New Delhi)" < sbhartia@hindustantimes.com>

Subject: Thank you!!

Dear Ms Bhartia

Kindly accept this letter as my formal resignation from the HT group & would like to be relieved of all formal responsibilities from 28th feb 2025.

I am incredibly grateful for the opportunity to lead this very talented team through a challenging transformative period of the last 6 years. We have future proofed the organization by building robust digital businesses, strong native digital capability & nurtured back the print business to profitability after the impact of COVID.

I will be proudly cheering, as the group achieves new highs across businesses.

Thank you for your guidance, partnership & trust & wishing you the very best.

Hope to stay in touch.

Yours Sincerely Praveen

From: Praveen Someshwar (Business- Delhi NCR) < Praveen. Someshwar@hindustantimes.com>

Sent: Monday, January 13, 2025 12:12 PM

To: Manhar Kapoor (Legal - New Delhi) < manhar.kapoor@hindustantimes.com>

Subject: Resignation

The Compliance Officer
HT Media Ltd

Ref: My resignation as Managing Director and CEO, dated 10 January 2024 ("Resignation")

Due to personal reasons, have chosen to exit the HT Group.

This shall be read together with my Resignation.

Sent from my iPhone

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