

# Hindustan Media Ventures Limited

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Corporate Office: 5th Floor, Lotus Tower,  
A- Block, Community Centre, New Friends  
Colony, New Delhi- 110025  
Tel.: 011-66561234  
E-mail: [hmvlinvestor@livehindustan.com](mailto:hmvlinvestor@livehindustan.com)  
Website: [www.hmvl.in](http://www.hmvl.in)  
CIN : L21090BR1918PLC000013

1<sup>st</sup> April, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400 051**

**Scrip Code: 533217**

**Trading Symbol: HMVL**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Please be informed that, the second term of Shri Mukesh Aghi (DIN: 00292205) and Ms. Savitri Kunadi (DIN: 00958901) as Independent Directors, has ended on the close of business hours of 31<sup>st</sup> March, 2025 and accordingly they are ceased to be Independent Directors of the Company.

This information is also being uploaded on the website of the Company i.e. [www.hmvl.in](http://www.hmvl.in).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

**(Nikhil Sethi)**  
**Company Secretary**