

Hindustan Media Ventures Limited

C-164, Sector-63, Noida
Dist. Gautam Budh Nagar UP - 201301
Ph. : 0120 - 4765650
E-mail : hmvlinvestor@livehindustan.com
Website : www.hmvl.in
CIN: L21090BR1918PLC000013

1st April, 2024

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: 533217

Trading Symbol: HMVL

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

Dear Sir/Madam,

Please note that consequent upon expiration of second term of Shri Ashwani Windlass (DIN: 00042686) as an Independent Director w.e.f. 31st March, 2024, tenure of Shri Ashwini Windlass as an Independent Director of the Company has ended on 31st March, 2024.

This information is also being uploaded on the website of the Company i.e. www.hmvl.in.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

(Nikhil Sethi)

Company Secretary

Registered Office :
Budh Marg, Patna - 800001
Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538
Fax : 0612-2226120

कादम्बिनी

हिन्दुस्तान

नंदन