

06th November, 2023

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

Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Ref: Our Letter dated 02nd November, 2023

Dear Sir(s),

Please note that the Board of Directors of the Company at its meeting held on 02nd November, 2023, took note the resignation of Shri Anup Sharma as Chief Financial Officer of the Company w.e.f. 02nd November, 2023.

In regards to the above, please find enclosed copy of his resignation letter.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Hindustan Media Ventures Limited**

(Nikhil Sethi)
Company Secretary

Encl.: As above

Dated: 7th September, 2023

To,

The Board of Directors

Hindustan Media Ventures Limited

Subject: Tender of Resignation

Dear Sir(s),

I herewith tender my resignation from the position of Chief Financial Officer of the Company to pursue my interest and other opportunities. I thank you for the opportunity to serve the Company.

I will serve my stipulated notice period.

Regards,



A handwritten signature in blue ink, appearing to read 'Anup Sharma', is written over the printed name. The signature is stylized and includes a long horizontal stroke at the end.

Anup Sharma