

20<sup>th</sup> February, 2018

Ref: HMVL/CS/08/2018

The Listing Department  
**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI - 400 001**

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

Scrip Code: 533217  
Trading Symbol: HMVL

Dear Sirs,

**Sub: Intimation of outcome of the Board Meeting held on 20<sup>th</sup> February, 2018 and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations")**

This is to inform you that the Board of Directors of the Company ("**the Board**") at its meeting held today, i.e 20<sup>th</sup> February, 2018 (*which commenced at 4.30 p.m. and concluded at 5.05 p.m.*), on the recommendation of Nomination and Remuneration Committee in its meeting held today, approved the appointment of Shri Rajeev Beotra as Chief Executive Officer and Key Managerial Personnel u/s 203 of the Companies Act, 2013 (KMP) of the Company w.e.f. 1<sup>st</sup> March, 2018. Shri Priyavrat Bhartia, Managing Director, was designated as KMP, by the Board of Directors in its meeting held on 11<sup>th</sup> January, 2018 consequent upon resignation of Shri Vivek Khanna (then CEO & KMP).

With the appointment of Shri Rajeev Beotra as CEO and KMP as mentioned above, Shri Priyavrat Bhartia shall cease to be KMP w.e.f. 28<sup>th</sup> February, 2018 (closing business hours). However, Shri Priyavrat Bhartia shall continue to occupy the office of Managing Director, as hitherto.

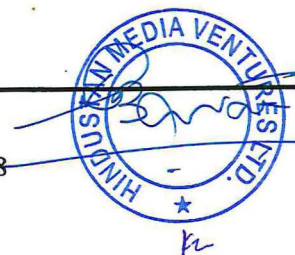
The relevant information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are as below:

S. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Shri Rajeev Beotra has been appointed as Chief Executive Officer and Key Managerial Personnel u/s 203 of the Companies Act, 2013 of the Company w.e.f. 1 <sup>st</sup> March, 2018. Shri Priyavrat Bhartia, Managing Director, was designated as KMP by the Board of Directors in its meeting held on 11 <sup>th</sup> January, 2018 consequent upon resignation of Shri Vivek Khanna (then CEO and KMP).

Registered Office :  
Budh Marg, Patna - 800001  
Ph.: 2223434, 2223413, 2223314, 222538  
Fax : 2226120

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		With the appointment of Shri Rajeev Beotra as CEO and KMP w.e.f. March 1, 2018, Shri Priyavrat Bhartia shall cease to be KMP w.e.f. 28 <sup>th</sup> February, 2018 (closing business hours). However, Shri Priyavrat Bhartia shall continue to be the Managing Director of the Company on the terms and conditions approved by the shareholders at their Annual General Meeting held on 20 <sup>th</sup> September, 2017.
2.	Date of appointment/cessation & term of appointment	Shri Rajeev Beotra appointed as CEO and KMP u/s 203 of the Companies Act, 2013 of the Company w.e.f. 1 <sup>st</sup> March, 2018.
3.	Brief Profile (in case of appointment)	Shri Rajeev Beotra holds MBA degree in Marketing from Punjab University and has over 24 years' of rich and varied working experience, across various industries and geographies. He managed the Digital revenues for Hotstar for Sports properties and spearheaded the creation of the revenue model for new domestic leagues such as Indian Super League and Pro Kabaddi League, and the IPL Digital revenue model. He has also worked in reputed FMCG companies, including AVON, Whirlpool, Coca Cola and Asian paints where he led diverse portfolios in Sales, Operations, Strategy, Commercial and Trade Marketing.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None / Not applicable

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company, the Trading window will remain closed for 48 (Forty Eight) hours after the conclusion of Board Meeting.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

  
(Tridib Barat)  
Company Secretary

  
(Benoy Roychowdhury)  
Whole-time Director

