Hindustan Media Ventures Limited

Office:

C-164, Sector-63, Noida

Dist. Gautam Budh Nagar UP - 201301

Ph.: 0120 - 4765650

E-mail: corporatedept@hindustantimes.com

CIN: L21090BR1918PLC000013

Ref: HMVL/CS/08/2021

23rd November, 2021

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra East

Mumbai- 400051

BSE Limited

25th Floor, P J Towers

Dalal Street

Mumbai - 400001

Trading Symbol: HMVL

Security Code: 533217

Dear Sirs,

Sub: Disclosure u/r 30 o

<u>Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR")</u>

Pursuant to Regulation 30 of SEBI LODR, this is to inform you that Mr. Tridib Barat, Company Secretary has submitted resignation to pursue opportunity outside HT Group. He will be relieved from the services of the Company w.e.f. 30th November, 2021 (closing business hours). The relevant information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as under:

Sl. No.	Particulars	Information
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tridib Barat has decided to pursue opportunity outside the Company, and therefore he has resigned from the position of CS (KMP) of the Company.
b)	Date of resignation	30 th November, 2021 (closing business hours)
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between Directors (in case of appointment of a director)	None / Not Applicable

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

(Authorized Signatory)

Registered Office: Budh Marg, Patna - 800001

Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538

Fax: 0612-2226120

