

Ref: HMVL/CS/08/2018

24-May-2018

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

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 of Listing Regulations, we have to inform you that, the Board of Directors at its meeting held today i.e. 24th May, 2018, have transacted *inter-alia* following businesses:

1. Accepted the resignation of Shri Benoy Roychowdhury, Whole-time Director from the Board of Directors of the Company w.e.f. 24th May, 2018, as he is keen to pursue opportunities outside the Company.
2. Upon recommendation of the Nomination and Remuneration Committee, approved appointment of Shri Praveen Someshwar, as Managing Director w.e.f. 1st August, 2018 for a period of 5 years, subject to approval of the members at their ensuing Annual General Meeting.

The relevant details in terms of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are enclosed herewith as *Annexure - A*.

3. Upon recommendation of the Nomination and Remuneration Committee, approved appointment of Shri Tridib Barat, as Whole-time Director of the Company w.e.f. 24th May, 2018, for a period of 1 year, subject to approval of the members at their ensuing Annual General Meeting.

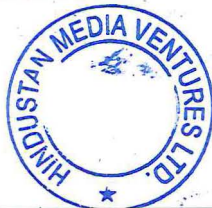
The relevant details in terms of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are enclosed herewith as *Annexure - B*.

This is for your information, please.

Thanking you,

Yours faithfully,
For Hindustan Media Ventures Limited

(Authorized Signatories)
Encl.: As above



Registered Office :

Budh Marg, Patna - 800001

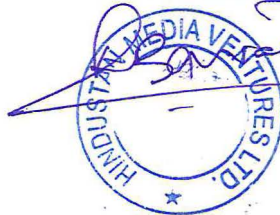
Ph.: 2223434, 2223772, 2223413, 2223314, 2222538

Fax : 2226120

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Shri Praveen Someshwar

Sl. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<i>Mr. Praveen Someshwar has been appointed as Additional Director and designated as Managing Director w.e.f. 1st August, 2018.</i>
2.	Date of appointment & term of appointment	<i>Appointed as Managing Director w.e.f. 1st August, 2018, for a period of 5 year(s), subject to approval of members of the Company at their ensuing Annual General Meeting.</i>
3.	Brief Profile	<i>A business leader with 27 years' of rich and varied experience in strategic leadership, business and finance roles. He is working with Pepsico since 1994 and is currently, SVP and GM for Pepsico North Asia, Phillipines, Indonesia, Malaysia and other islands in Asia Pacific Region. Prior to this, he had a stint with ICI India Limited between 1991-94.</i> <i>Mr. Praveen Someshwar is a qualified Chartered Accountant and Cost Accountant.</i>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	<i>None</i>

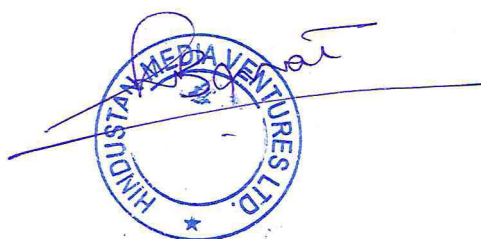


Praveen Someshwar

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Shri Tridib Barat

S. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<i>Shri Tridib Barat has been appointed as Additional Director and designated Whole-time Director of the Company w.e.f. 24th May, 2018.</i>
2.	Date of appointment & term of appointment	<i>Appointed as Whole-time Director w.e.f. 24th May, 2018 for a period of 1 year , subject to approval of the members at the ensuing Annual General Meeting.</i> <i>He will continue to hold the position of Company Secretary (Key Managerial Personnel under the Companies Act, 2013).</i>
3.	Brief Profile	<i>Shri Tridib Barat is a qualified Company Secretary and a Law Graduate, with more than 29 years of work experience. Before joining HT Group, he has worked with RPG Group, Aditya Birla Group and GAIL (India) Limited.</i>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	<i>None</i>



A handwritten signature in blue ink, appearing to be 'Shri Tridib Barat', is written to the right of the stamp.