

2nd August, 2021

To,
The Board of Directors
Hindustan Media Ventures Limited
Budh Marg, Patna- 800001
Bihar

Madam/Sir(s),

Re: Notice of candidature u/s. 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013 read with rules made there under, I Dinesh Mittal, in the capacity as shareholder of Hindustan Media Ventures Limited ("the Company") hereby propose the candidature of Ms. Savitri Kunadi (DIN: 00958901), to get elected/re-appointed as Independent Director of the Company at the ensuing Annual General Meeting of the Company, to be held in the calendar year 2021.

Thanking You,
Yours Faithfully,



(Dinesh Mittal)
DP ID/ Client ID - IN300476/ 40207832