

Hindustan Media Ventures Limited

Corporate Office: 5th Floor, Lotus Tower, A-Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Tel.: 011-66561234
E-mail : hmvlinvestor@livehindustan.com
Website: www.hmvl.in
CIN : L21090BR1918PLC000013

11th January, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 533217

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Trading Symbol: HMVL

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 11th January, 2025 (which commenced at 4:45 PM and concluded at 05:00 PM) has:

1. Taken note of resignation of Shri. Sameer Singh as an Independent Director with effect from 28th February, 2025;
2. Upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Shri Sameer Singh as Chief Executive Officer (Key Managerial Personnel) pursuant to Section 203 of the Companies Act with effect from 1st March, 2025;
3. Taken note of and accepted the resignation of Shri Praveen Someshwar, Managing Director, with effect from 28th February, 2025.

The relevant details pertaining to the above matters, in terms of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith in Annexure I, II, and III.

This information is also being uploaded on the website of the Company i.e. www.hmvl.in.

You are requested to take the same on record.

Thanking you,

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

Digitally signed by Nikhil Sethi
DN: cn=Nikhil Sethi, o=Hindustan Media Ventures Limited, email=nikhil.sethi@hmvl.in

(Nikhil Sethi)
Company Secretary
Encl.: As above

Registered Office :
Budh Marg, Patna - 800001
Tel: 0612-2223434, 2223413

हिन्दुस्तान

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Annexure I

Resignation of Shri Sameer Singh (DIN: 08138465) as an Independent Director with effect from 28th February, 2025

No.	Particulars	Description
1.	Reason for change (cessation)	Resignation and to take an executive role at the Company
2.	Date of-cessation (as applicable)	28 th February, 2025
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Next Mediaworks Limited Committee Membership(s): i. Audit Committee ii. Nomination and Remuneration Committee iii. Banking and Finance Committee
4.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed email

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हिन्दुस्तान

Subject:

FW: Sub: Resignation as Independent Director - HMVL

From: Sam Singh [REDACTED]

Sent: Friday, January 10, 2025 5:10 AM

To: Shobhana Bhartia (Corporate- New Delhi) <[REDACTED]>

Cc: Manhar Kapoor (Legal - New Delhi) <[REDACTED]>

Subject: Sub: Resignation as Independent Director - HMVL

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

The Chairperson

The Board of Directors

Hindustan Media Ventures Ltd

Sub: Resignation as Independent Director

Dear Chairperson

In view of the Company's proposal to consider appointing me as its Chief Executive Officer, I hereby tender my resignation in my capacity as Independent Director with effect from February 28, 2025. I confirm that there are no other reasons for my resignation.

It has been my pleasure to serve as an Independent Director and I look forward to continuing working with you and other Board members towards the Company's success.

Kind regards

Sameer Singh

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Annexure II

Appointment of Shri Sameer Singh as Chief Executive Officer (Key Managerial Personnel) with effect from 1st March, 2025

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To take an executive role at the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	1 st March, 2025
3.	Brief profile (in case of appointment)	<p>Sameer is an alumnus of IIM Calcutta. In his most recent stint, he serves as Head of North America Global Business Solutions at Tiktok / ByteDance where he is responsible for leading the Advertising and Sales Teams across all advertising revenue in North America. Prior to that, he was leading the Asia Pacific region in a similar capacity.</p> <p>In a career spanning over 30 years, he has been at the forefront of digital and brand innovation in marketing and has led it from the perspective of Digital Platforms, Advertisers and Agencies. He spearheaded the media agency network GroupM as the Chief Executive Officer - India and South Asia, driving competitive advantage with digital leadership and content to clients. Prior to GroupM, he has worked at Google, GSK, Procter & Gamble and IPG. At Google he led Agency partnerships in India, and Client conversations in the value of digital and strategy for the Americas and for Global large Customers. At GSK and at P&G he has led the evolution of media spending, especially into the world of digital. He has lived and worked in cities including New York, New Delhi, Palo Alto, Boston, London, Dubai and Guangzhou.</p>
4.	Disclosure of relations between directors (in case of appointment of a director).	Not Applicable

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Annexure III

Resignation of Shri Praveen Someshwar (DIN: 01802656) as the Managing Director, with effect from 28th February, 2025

No.	Particulars	Description
1.	Reason for change (cessation)	Resignation
2.	Date of-cessation (as applicable)	28 th February, 2025
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

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हिन्दुस्तान

Subject:

FW: Thank you !!

From: "Praveen Someshwar (Business- Delhi NCR)"

Date: 10 January 2025 at 08:21:27 IST

To: "Shobhana Bhartia (Corporate- New Delhi)" <

Subject: Thank you !!

Dear Ms Bhartia

Kindly accept this letter as my formal resignation from the HT group & would like to be relieved of all formal responsibilities from 28th feb 2025.

I am incredibly grateful for the opportunity to lead this very talented team through a challenging transformative period of the last 6 years. We have futureproofed the organization by building robust digital businesses , strong native digital capability & nurtured back the print business to profitability after the impact of COVID.

I will be proudly cheering, as the group achieves new highs across businesses.

Thank you for your guidance , partnership & trust & wishing you the very best.

Hope to stay in touch.

Yours Sincerely
Praveen
