

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

13th 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,

Further to our letter dated 11th January, 2025 regarding intimation of resignation of Shri Praveen Someshwar, Managing Director of the Company, with effect from 28th February 2025, and email received from BSE Ltd. dated 13th January, 2025 seeking reason of resignation of Shri Praveen Someshwar as the Managing Director, please find attached the relevant details pertaining to the above, 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 as **Annexure I**.

The letter of resignation received from Shri Someshwar is enclosed herewith as **Annexure – II**.

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**

Nikhil Sethi
Digitally signed
by Nikhil Sethi
Date:
2025.01.13
14:07:18 +05'30'

(Nikhil Sethi)
Company Secretary
Encl.: As above

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

हिन्दुस्तान

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

Annexure I

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 as per the emails enclosed
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

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

हिन्दुस्तान

Annexure - II

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

Subject:

FW: Resignation

From: Praveen Someshwar (Business- Delhi NCR) <[REDACTED]>

Sent: Monday, January 13, 2025 12:14 PM

To: Nikhil Sethi (Legal & Secretarial - New Delhi) <[REDACTED]>

Subject: Resignation

The Compliance Officer
HMLV Ltd

Ref: My resignation as Managing Director dated 10 January 2024 ("Resignation")

Due to personal reasons , have chosen to exit the HT Group.

This shall be read together with my Resignation.
Sent from my iPhone