

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

15th March, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

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

Scrip Code: 533217

Trading Symbol: HMVL

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company through circulation on 15th March, 2025, at 07.23 P.M., has upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Shri Vikas Agnihotri (DIN: 08174465) and Smt. Suchitra Rajendra (DIN: 07962214) as Additional Directors (Independent) w.e.f. 15th March, 2025.

Further, the Board of Directors also recommended the appointment of Shri Vikas Agnihotri and Smt. Suchitra Rajendra as Independent Directors, not liable to retire by rotation, for a period of 5 consecutive years w.e.f. 15th March, 2025 till 14th March, 2030, to the Members of the Company for their approval.

The relevant details of the appointment of Shri Vikas Agnihotri and Smt. Suchitra Rajendra, in terms of the SEBI LODR, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 (including any amendments thereto) are enclosed herewith as **Annexure I** and **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)
Company Secretary
Encl.: As above

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 (including any amendments thereto)

Appointment of Shri Vikas Agnihotri (DIN: 08174465) as an Independent Director of the Company

S. No.	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Shri Vikas Agnihotri as an Additional Director (Independent) of the Company w.e.f. 15 th March, 2025. Further, the Board also recommended the appointment of Shri Vikas Agnihotri as an Independent Director, not liable to retire by rotation, for a period of 5 consecutive years w.e.f. 15 th March, 2025 till 14 th March, 2030, to the Members of the Company for their approval.
3	Brief Profile (in case of appointment)	<p>Shri Vikas Agnihotri is a proven business leader. He has extensive experience across Banking and Financial services as also at Google and SoftBank. He has led large and diverse teams, managed complex businesses and startups. In his career he has transitioned seamlessly from traditional to tech companies to venture capital delivering high quality results.</p> <p>Shri Agnihotri was an Operating Partner with SoftBank Vision Fund. Working with the portfolio companies and partnering them in building great businesses of the future. He represented SoftBank on the board of Lenskart, FirstCry (BrainBees Solutions), InMobi, GlobalBees and PayTM (One 97 Communications Ltd).</p> <p>Prior to this, he was Country Head and Managing Director for Google India, leading high-performing teams in consultative sales skills and partnering with clients in understanding their needs and deliver measurable solutions. He has played a key role in the growth of the internet ecosystem in the region. He has held several leadership positions at Standard Chartered Bank, Deutsche Bank, Religare Macquarie and ANZ Grindlays. He started his career with Ogilvy.</p>

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		<p>He was actively involved in industry forums. He was the Co-Chair of the VC Committee IMAI and has been a Director on the Board of Mobile Marketing Association, ASCI (Advertising Standards and Council of India) and on the Governing Council of AIMA (Internet & Mobile Association of India).</p> <p>Shri Agnihotri holds a Post Graduate degree in management studies from Sydenham Institute of Management Studies, Mumbai University.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	He is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP /14/2018-19 dated 20 th June, 2018	Shri Vikas Agnihotri is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 (including any amendments thereto)

Appointment of Smt. Suchitra Rajendra (DIN: 07962214) as an Independent Director of the Company

S. No.	Particulars	Information
1	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ re-appointment /cessation & term of appointment/ re-appointment	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Smt. Suchitra Rajendra as an Additional Director (Independent) of the Company w.e.f. 15 th March, 2025. Further, the Board also recommended the appointment of Smt. Suchitra Rajendra as an Independent Director, not liable to retire by rotation, for a period of 5 consecutive years w.e.f. 15 th March, 2025 till 14 th March, 2030, to the Members of the Company for their approval.
3	Brief Profile (in case of appointment)	<p>Smt. Suchitra Rajendra has over 25 years of rich experience in HR domain in India, Asia Pac and Australia in a variety of sectors ranging from not for profit to consulting to FMCG. She has both line HR consulting and strategic HR experience. Currently, she is the Country Head India and VP Global HR COO for Colt Technologies Services. She is responsible for overall country management, defining the country agenda and enabling all functions to deliver the India organization strategy. She is also responsible for developing the talent strategy and enabling the right culture to ensure Colt operations delivers on its vision, purpose and strategy. Prior to this, she was Vice President and CHRO for PepsiCo India Region, responsible for talent strategy, organization design and building the right culture to drive sustainable business growth.</p> <p>Smt. Suchitra Rajendra is recipient of multiple awards and recognized across the industry. She has a Post Graduate degree in HR from XLRI Jamshedpur. She is a speaker at various national and international forums.</p> <p>She is also on the Board of Next Mediaworks Limited, Next Radio Limited, Digicontent Limited and HT Digital Streams Limited, fellow subsidiaries of the Company as an Independent Director.</p>

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4	Disclosure of relationships between Directors (in case of appointment of a director)	She is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP /14/2018-19 dated 20 th June, 2018	Smt. Suchitra Rajendra is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.