

# Hindustan Media Ventures Limited

C-164, Sector-63, Noida  
Dist. Gautam Budh Nagar UP - 201301  
Ph. : 0120 - 4765650  
E-mail : hmvlinvestor@livehindustan.com  
Website : www.hmvl.in  
CIN: L21090BR1918PLC000013

21<sup>st</sup> August, 2024

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

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

**Scrip Code: 533217**

**Trading Symbol: HMVL**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Appointment of Statutory Auditors of the Company**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company through circulation on 21<sup>st</sup> August, 2024, based on the recommendation of Audit Committee, recommended the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) (SRB) as the Statutory Auditors of the Company to the Members for their approval, to hold office for a term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) upto the conclusion of 19<sup>th</sup> AGM (Post-IPO) to be held in the calendar year 2029.

The relevant details of the appointment of SRB in terms of SEBI LODR, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith.

This information is also being uploaded on the website of the Company i.e. [www.hmvl.in](http://www.hmvl.in).

This is for your information and records.

Thanking you,

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

**(Nikhil Sethi)**  
**Company Secretary**

**Encl.: As above**

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Registered Office :  
Budh Marg, Patna - 800001  
Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538  
Fax : 0612-2226120

कादम्बिनी

हिन्दुस्तान

नंदन

**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-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

**Recommendation for appointment of M/s S.R Batliboi & Co. LLP as a Statutory Auditors**

| S. No. | Particulars   | Information  |
|--------|---|--|
| 1      | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>   | The current term of the existing Statutory Auditor i.e. M/s. B S R and Associates, Chartered Accountants (Firm Registration No. 128901W), is expiring on the conclusion of the ensuing Annual General Meeting (AGM) and based on the recommendation of Audit Committee, Board of Directors recommended the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company to the Members for their approval.   |
| 2      | Date of appointment/ <del>re-appointment/cessation</del> & term of appointment/ <del>re-appointment</del> | M/s S.R. Batliboi & Co. LLP, Chartered Accountants shall hold office for a term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) upto the conclusion of 19 <sup>th</sup> AGM (Post-IPO) to be held in the calendar year 2029.  |
| 3      | Brief Profile (in case of appointment)  | <p>S. R. Batliboi &amp; Co. LLP (“the Firm”), a limited liability partnership firm incorporated in India, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 301003E/E300005). The Firm is part of S. R. Batliboi &amp; Affiliates, a network of firms registered with the ICAI. The Firm was established in 1949 with its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate.</p> <p>All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along-with its network firms audit several large listed and private companies across diverse market</p> |

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|   |  | segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable   |

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