

Ref: HMVL/CS/08/2019

November 1, 2019

BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

**The National Stock Exchange of
India Limited**
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Scrip Code: 533217
Trading Symbol: HMVL

Dear Sirs,

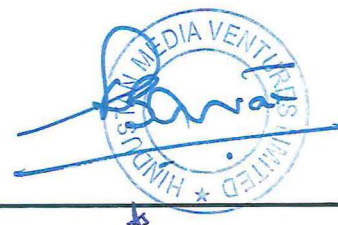
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for change in KMP

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), this is to inform you that Shri Rajeev Beotra, Chief Executive Officer (CEO) and Key Managerial Personnel u/s 203 of the Companies Act, 2013 (KMP), vide his letter dated October 31, 2019, has tendered resignation as CEO, to take on a new role within the Company. Accordingly, he ceases to be CEO and KMP w.e.f. October 31, 2019 (*closing business hours*).

Consequent to above, the Board of Directors of the Company at its meeting held today, i.e. November 1, 2019, on recommendation of Nomination and Remuneration Committee, approved the appointment of Shri Samudra Bhattacharya as CEO and KMP w.e.f. November 1, 2019.

The relevant information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are as below:

S. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation removal, death or otherwise	Consequent upon resignation of Shri Rajeev Beotra, CEO and KMP u/s 203 of the Companies Act, 2013, w.e.f. October 31, 2019 (<i>closing business hours</i>), Shri Samudra Bhattacharya has been appointed as CEO and KMP w.e.f. November 1, 2019.



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

2.	Date of appointment/cessation & term of appointment	Shri Samudra Bhattacharya appointed as CEO and KMP u/s 203 of the Companies Act, 2013 w.e.f. November 1, 2019
3.	Brief Profile	<p>Shri Samudra Bhattacharya joined the Company as COO Print Business w.e.f. July 22, 2019.</p> <p>Prior to joining the Company, he was President of a publicly listed PepsiCo Joint Venture, and was based out of Manila, Philippines from March, 2017 to mid-July, 2019. After graduating from the Indian Institute of Management (IIM), Lucknow in 1995, Shri Bhattacharya has worked across several roles and geographical locations for the last 24 years. He started his career with P&G in India, and after 4 years, joined Asian Paints in the Middle East where he served in Sales & Marketing as well as general management roles for almost 7 years.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None / Not applicable

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

(Tridib Barat)
Company Secretary



(Sandeep Gulati)
Chief Financial Officer