

6<sup>th</sup> September, 2023

**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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

**Re: Resignation of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013)**

Dear Sir(s),

This is to inform that Mr. Punit Kumar Chellaramani has tendered his resignation from the post of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company w.e.f. close of working hours on 06<sup>th</sup> September, 2023. The copy of his resignation is enclosed herewith.

The resignation has been accepted and he is relieved from his services from the closing hours of 06<sup>th</sup> September, 2023.

This is for your information and record.

Thanking you,

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

**(Anup Sharma)**  
**Chief Financial Officer**

**Encl.: As above**

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

September 6, 2023

To,  
The Board of Directors,  
Hindustan Media Ventures Limited,  
HT House, KG Marg, New Delhi.

Sub.: Resignation Letter

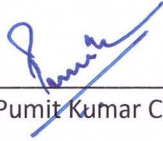
Dear Sir/Ma'am,

In order to explore career opportunities outside the organisation, I hereby resign from the position of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company with immediate effect.

I would like to thank you for the trust and faith reposed in me and the learning experience provided during my tenure.

You are requested to kindly relieve me from my duties from the close of working hours of today i.e. September 6, 2023.

Regards,



Punit Kumar Chellaramani