

Ref: HMVL/CS/08/2023

24th June, 2022

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

BSE Limited
25th Floor, PJ Towers
Dalal Street
Mumbai - 400 001

Trading Symbol: HMVL

Security Code: 533217

**Sub: Intimation of Resignation of Chief Financial Officer and Key Managerial Personnel (KMP)
- Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations 2015 read with read with SEBI Circular No.
CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

This is to inform you that Mr. Sandeep Gulati, Chief Financial Officer and KMP of the Company, has resigned from the Company w.e.f. the close of business hours of 24th June, 2022, in order to pursue opportunity outside HT Group.

In terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the Trading window will be closed on Saturday, the 25th June, 2022 till Sunday, the 26th June, 2022 for the above purpose.

Please take note of the above information on record.

Thanking you,

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

(Punit Kumar Chellaramani)
Company Secretary