

Ref: HMVL/CS/08/2021

2nd October, 2021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: HMVL

Security Code: 533217

Dear Sirs,

Sub: Intimation of sad demise of Mr. Ajay Relan, Independent Director

Re: Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 r/w SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

We regret to inform the sad demise of Mr. Ajay Relan, Independent Director of the Company yesterday i.e. 1st October, 2021.

The Company places on record its profound appreciation for the valuable contribution, support and guidance given by Mr. Relan during his tenure as Independent Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

(Tridib Barat)
Company Secretary

