Hindustan Media Ventures Limited

C-164, Sector-63, Noida Dist. Gautam Budh Nagar UP - 201301 Ph. : 0120 - 4765650 E-mail : corporatedept@hindustantimes.com CIN : L21090BR1918PLC000013

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) <u>Mumbai- 400 051</u> **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: <u>Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 r/w SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th</u> <u>September, 2015</u>

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



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





