

Ref: HMVL/CS/08/2022

March 28, 2022

BSE Limited
P.J. Towers
Dalal Street
MUMBAI – 400 001

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

Scrip Code: 533217

Trading Symbol: HMVL

Dear Sir(s),

Re: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Change in Key Managerial Personnel ('KMP') and Compliance Officer**

This is to inform that the Board of Directors of the Company at its meeting held today, i.e. 28th March, 2022, approved the appointment of Shri Punit Kumar Chellaramani as Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) w.e.f. 4th April, 2022.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 in relation to the aforesaid appointment, is enclosed as Annexure-A.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

(Samudra Bhattacharya)
Chief Executive Officer



Encl.: As above

Registered Office :
Budh Marg, Patna - 800001
Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538
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Disclosure of information pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 28 th March, 2022, appointed Shri Punit Kumar Chellaramani (ICSI Membership No.A21331) as Company Secretary and Compliance Officer (KMP) of the Company w.e.f. 4 th April, 2022.
2	Date of appointment/cessation & term of appointment	Please refer sr. no.1 above.
3	Brief Profile (<i>in case of appointment</i>)	<p>Shri Punit Kumar Chellaramani has over 15 years of hands-on experience in-</p> <ul style="list-style-type: none">- Conducting various statutory meetings such as Board & Committee meetings etc. in accordance with the Companies Act and other applicable laws, preparation of Annual Report documents such as Board's Report, AGM Notice, Corporate Governance Report, Business Responsibility Report etc.- Preparation of Agendas, Notices & Minutes of meetings and Filings with RoC.- Compliances of SEBI Listing Regulations – Stock Exchange Filings, SEBI Takeover Code and Insider Trading Regulations.- Liaising with RoC, CLB, RBI etc. w.r.t. various matters of the Company. <p>Shri Chellaramani is a qualified Company Secretary (2001) and a law graduate.</p> <p>Shri Chellaraman worked in Trident Limited - during 2006 to 2009. Thereafter, he worked in JK Sugar Limited (2009 to 2010) and then in Unitech Limited as DGM - Secretarial (2010 to 2013).</p> <p>Shri Punit was associated with Shalimar Paints (2013 to 2014) as Company Secretary & Legal Counsel and with Amira Pure Foods Private Limited (2014 to 2015) as General Manager - Legal & Secretarial.</p> <p>In 2015, Punit joined TV18 Broadcast Limited as DGM. Currently, he is working as AVP, handling secretarial compliances of 3 listed Companies & Compliance Officer of AETN18 Media (i.e. History Channel - India).</p>
4	Disclosure of relationships between Directors (<i>in case of appointment of a Director</i>)	Not applicable

