



**DIGICONTENT LIMITED**

Registered Office: Hindustan Times House (2nd Floor)  
18-20, Kasturba Gandhi Marg, New Delhi 110 001, India  
T: +9111 66561234 F: +911166561270  
W: www.digicontent.co.in E: corporatedept@digicontent.co.in  
CIN: LT4999DL2017PLC322147

Ref: DCL/CS/160/2021

29<sup>th</sup> December, 2021

**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI - 400 001**

Scrip Code: 542685

Dear Sir,

**Sub: Request to ignore the intimation dated 29th December, 2021 of Hindustan Media Ventures Limited (HMVL) filed inadvertently from Digicontent Limited's BSE Listing Centre login**

**Ref: Letter bearing no. HMVL/CS/08/2021 dated 29<sup>th</sup> December, 2021 of HMVL**


This is to inform that the captioned corporate announcement of Hindustan Media Ventures Limited (HMVL), fellow subsidiary company (enclosed herewith), was submitted from Digicontent Limited's BSE Listing Centre Login, due to an inadvertent and clerical error.

Request to ignore the aforesaid submission as it does not relate to Digicontent Limited and the same is already appearing on the BSE website under HMVL's corporate announcement.

We regret the inconvenience caused and endeavor to take utmost care in future.

Thanking You,

Yours sincerely,  
For **Digicontent Limited**

  
(Vikas Prakash)  
Company Secretary

# 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

29<sup>th</sup> December, 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: Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR")- Change in Director**

This is to inform that on recommendation of Nomination & Remuneration Committee, the Board of Directors, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR, have on 28<sup>th</sup> December, 2021, approved the appointment of Shri Sameer Singh (DIN: 08138465), as Additional Director (Independent) w.e.f. 28<sup>th</sup> December, 2021 to hold office upto the date of ensuing Annual General Meeting of the Company. Shri Sameer Singh has been appointed as an Independent Director for a period of 5 consecutive years up to 30<sup>th</sup> November, 2026 (not liable to retire by rotation), subject to approval of the members.

Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is annexed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

**SAMUDRA** Digitally signed by  
SAMUDRA  
**BHATTACH** BHATTACHARYA  
Date: 2021.12.29  
**ARYA** 10:52:25 +05'30'

**(Samudra Bhattacharya)**  
**Chief Executive Officer**

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

कादम्बिनी

हिन्दुस्तान

नंदन

Annexure

Disclosure of information u/r 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

<u>S.No.</u>	<u>Particulars</u>	<u>Information</u>
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Shri Sameer Singh has been appointed as an Independent Director (Additional Director).
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed as Additional Director w.e.f. 28 <sup>th</sup> December, 2021 to hold office upto the date of ensuing Annual General Meeting of the Company. He has been appointed as an Independent Director, for a period of 5 consecutive years up to 30 <sup>th</sup> November, 2026, subject to approval of the members.
3	Brief Profile (in case of appointment)	<p>Shri Sameer Singh, an alumnus of IIM Calcutta, is the Head of Global Business Solutions for Asia Pacific at ByteDances. He is responsible for leading the Advertising, Sales and Marketing strategies across all ad. products in Asia Pacific.</p> <p>In a career spanning over 30 years, he has been at the forefront of innovative marketing and advertising solutions. He most recently spearheaded the operations at GroupM as the Chief Executive Officer - South Asia providing competitive advantage with digital leadership and content to clients. Prior to GroupM, he has worked at Google, GSK, Procter &amp; Gamble and IPG. He has lived and worked in cities including Palo Alto, Boston, London, Dubai, Guangzhou and New Delhi.</p> <p>He is currently serving as Independent Director on the Board of Next Mediaworks Limited and Next Radio Limited, fellow subsidiary companies.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	None