

Ref: HMVL/CS/08/2021

29th 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 28th December, 2021, approved the appointment of Shri Sameer Singh (DIN: 08138465), as Additional Director (Independent) w.e.f. 28th 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 30th 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 9th September, 2015, is annexed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

(Samudra Bhattacharya)
Chief Executive Officer

Disclosure of information u/r 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th 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 th 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 th 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 & 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