

3<sup>rd</sup> January, 2022

**National Stock Exchange of India Limited**

Exchange Plaza, C/1, Block G  
Bandra-Kurla Complex, Bandra (East)  
**MUMBAI - 400 051**

**Trading Symbol: HMVL**

**Sub: Confirmation sought on Director's appointment**

**Ref: Emails received from NSE on 29<sup>th</sup> December 2021 and 3<sup>rd</sup> January 2022**

**Dear Sir/Madam,**

This is in reply to your above referred emails & in connection with the announcement submitted by the Company to Exchange on 29<sup>th</sup> December, 2021 regarding appointment of Mr. Sameer Singh (DIN: 08138465) as Independent Director of Hindustan Media Ventures Limited.

In above connection, we hereby affirm that Mr. Sameer Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records.

Thanking you

**For Hindustan Media Ventures Limited**

**(Sandeep Gulati)**

**Chief Financial Officer**