

Hindustan Media Ventures Limited

Corporate Office: 5th Floor, Lotus Tower, A- Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Tel.: 011-66561234
E-mail : hmvlinvestor@livehindustan.com
Website: www.hmvl.in
CIN : L21090BR1918PLC000013

27th February, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 533217

Trading Symbol: HMVL

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

This is to inform that Shri Manhar Kapoor (DIN: 06553730) has tendered his resignation from the post of Non-Executive Non-Independent Director of the Company w.e.f. close of business hours on 28th February, 2026.

The letter of resignation along with the relevant details pursuant to the SEBI Listing Regulations read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as **Annexure I**.

This information is also being uploaded on the website of the Company i.e. www.hmvl.in.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For **Hindustan Media Ventures Limited**

(Nikhil Sethi)
Company Secretary

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Description
1	Reason for change (cessation)	Resignation
2	Date of Cessation	With effect from close of business hours on 28 th February, 2026

27th February, 2026

To

The Board of Directors

Hindustan Media Ventures Limited

5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony
New Delhi- 110025

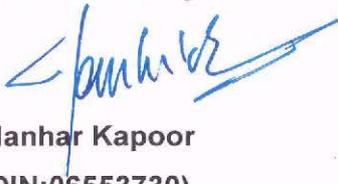
Subject: Resignation as Non-Executive Non-Independent Director of Hindustan Media Ventures Limited (Company)

Dear Madam/ Sir

Due to other professional commitments within the Group, I hereby tender by resignation as Non-Executive Non-Independent Director of the Company with effect from close of business hours on 28th February, 2026.

Kindly take this on record.

Yours Sincerely



Manhar Kapoor
(DIN:06553730)