



HLV LIMITED

MUMBAI

February 14, 2022

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 500193

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza, 5th Floor,

Plot No .C/1,G block,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Scrip Code: HLVLTD

Dear Sir / Madam,

Sub: Appointment of Secretarial Auditor

In furtherance to our letter dated 11th February, 2022, the disclosures in terms of SEBI Circular No. CFD/CMD/4/2015 dated 9th September, 2015 regarding appointment of M/s.Kaushal Doshi & Associates as Secretarial Auditor by the Board of Directors of the Company at their meeting held on 11th February, 2022 are as follows:

Reason for change	Appointment as Secretarial Auditor
Date of appointment	11 th February 2022
Term of appointment	For the financial year 2021-22.
Brief Profile	M/s. Kaushal Doshi & Associates was incorporated by Mr.Kaushal Doshi, Associate member of Institute of Company Secretaries of India (ICSI). M/s. Kaushal Doshi & Associates provide advisory and compliance services under Companies Act, SEBI Laws, Listing Regulations, Takeover and Insider Trading Guidelines and also have expertise in handling compliances under IPO, Rights & Bonus Issue, Preferential Allotment, Merger/De-Merger of Unlisted companies, Revocation of suspension of Listed companies, etc.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **HLV Limited**

(Formerly Hotel Leelaventure Limited)

Savitri Yadav

Company Secretary