



May 27, 2023

To  
The Manager- Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

To  
The Manager- Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai -400 001

NSE symbol: HOVS

BSE Scrip Code: 532761

**Subject: Re-appointment of Mr. Harjit S Anand as Independent Director for 2<sup>nd</sup> term of five consecutive years**

Dear Sir/Madam,

This is to inform that the Board of Directors in its meeting held on May 27, 2023 had approved the re-appointment of Mr. Harjit S Anand as Independent Director for another term of five-year period from September 10, 2023 to September 9, 2028, as recommended by the Nomination and Remuneration Committee, subject to necessary shareholder's approvals. Mr. Harjit is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, along with the brief profile is given in 'Annexure A'.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For HOV Services Limited

  
Bhuvanesh Sharma  
VP-Corporate Affairs &  
Company Secretary &  
Compliance Officer

**HOV Services Limited**

CIN:L72200PN1989PLC014448

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA  
Tel: 91-20 24221460, Fax: 91-20 24221470, [www.hovsltd.com](http://www.hovsltd.com)



## Annexure A

### Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Re-appointment of Harjit S Anand as Independent Director of the Company:-

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Harjit was appointed as an Independent Director for his first term effective from September 10, 2018 up to September 9, 2023. His term will get over on September 9, 2023.  Accordingly, Mr. Harjit is eligible for his 2nd term of appointment of five consecutive years as Independent Director effective from September 10, 2023 to September 9, 2028.
2	Date and term of Appointment	2nd Term effective September 10, 2023 until September 9, 2028, as recommended by the Nomination and Remuneration Committee.
3	Brief profile (in case of appointment)	He has 45 + years of experience as Senior Executive management positions in Indian Railways, IRCON International Ltd. (IRCON) and Delhi Metro Rail Corporation Ltd. (DMRC) and in different fields including rolling stock operations, maintenance and commissioning. He holds Electrical Engineering degree from "Punjab Engineering College, Chandigarh (PEC)"
4	Disclosure of relationship between directors (in case of appointment of a director)	No relationship

For HOV Services Limited

  
Bhuvanesh Sharma  
VP-Corporate Affairs &  
Company Secretary &  
Compliance Officer

## HOV Services Limited

CIN:L72200PN1989PLC014448

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA  
Tel: 91-20 24221460, Fax: 91-20 24221470, [www.hovsltd.com](http://www.hovsltd.com)