



May 30, 2019

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: Filing under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, 2015**

Dear Sir,

Pursuant to the above regulations, this is to inform that the Board of Directors of the Company at its meeting held on May 30, 2019 has appointed Mr. Vikram Negi, Whole Time Director as Chairman of the Company, effective May 30, 2019.

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

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi, Pune - 411 037, Maharashtra, INDIA  
CIN : L72200PN1989PLC014448 Tel: 91-2024221460, 2067437400 Fax: 91-20 24221470, [www.hovsltd.com](http://www.hovsltd.com)