



January 24, 2020

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: Intimation of Resolution by circulation passed dated January 24, 2020 by the Board of Directors

Dear Sir/Madam,

This is to inform that Mr. Harjit Singh Anand, Independent Director of the Company was appointed as member of Audit Committee of the Board of Directors of the Company w.e.f. January 24, 2020.

The resolution for appointment was passed by circulation on January 24, 2020 and was approved by majority of the Board members. The composition of Audit Committee of the Board as of date is as below:

Name	Designation/Category
Mr. B R Gupta	Chairman (Independent Director)
Mr. Harjit Singh Anand	Member (Independent Director)
Mrs. Lakshmi Kumar	Member (Independent Director)
Mr. Surinder Rametra	Member (Executive Director)

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

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