



THE LEELA

3rd March, 2020

MUMBAI

The Department of Corporate Services
BSE Limited
1st floor, 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: HLVLT D

Dear Sir/Madam,

Sub: Resignation of Mr. Alen Ferns, Company Secretary & Compliance

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that Mr. Alen Ferns, Company Secretary & Compliance Officer, has resigned from the services of the Company with effect from the close of working hours on 2nd March, 2020. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows:

Reason for change viz. appointment, resignation, removal, death or otherwise	:	Resignation
Date of Appointment / cessation	:	2 nd March, 2020
Brief profile (in case of appointment).	:	Not applicable
Disclosure of relationship between directors (in case of appointment of a director)	:	Not applicable

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

You are requested to make necessary changes in your records.

Thanking you,

Yours faithfully
For HLV Limited

Umesh Domb
Chief Financial Officer



HLV LIMITED

(Formerly known as Hotel Leelaventure Limited)

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Corporate Identity Number (CIN) LSS101MH1981PLL024097