



THE LEELA

MUMBAI

11th March, 2020

**The Department of Corporate Services
BSE Limited**
1st floor, New Trading Ring,
Rotunda Building,
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

Sub: Appointment of Ms. Savitri Yadav as Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant Regulation 6(1) and 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that Ms. Savitri Yadav has joined the Company as the Company Secretary & Compliance Officer with effect from 11th March, 2020. Her appointment as the Company Secretary will be formalized as per the provisions of the Companies Act, 2013 in the forthcoming Board Meeting.

The brief profile Ms. Savitri Yadav is as follows:

Educational qualification	:	B.Com, ACS
Experience	:	Over 11 years of experience in Company Secretarial Functions.
Telephone No.	:	022 6691 1181 / 82
Email ID	:	savitri.yadav@hlvlttd.com
Disclosure of Relationships with directors	:	Not Applicable

Kindly take the same on record.

Thanking you,

Yours faithfully
For HLV Limited


Umesh Domb
Chief Financial Officer



HLV LIMITED

(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 www.hlvlttd.com
Corporate Identity Number (CIN) LSS101MH1981PLL024097