



HLV LIMITED

4th May, 2023

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stock Code: 500193

The Listing Department
National Stock Exchange of India Limited
Exchange-Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
HLVLTD

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Independent Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors, vide their Circular Resolution, on 4th May, 2023, have approved the appointment of Ms. Niranjana Unnikrishnan (DIN: 10140976) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 8th May, 2023 subject to the approval of shareholders.

The brief details of Ms. Niranjana Unnikrishnan as prescribed vide 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	:	Appointment
Date of appointment / cessation (as applicable) and term of appointment	:	8 th May, 2023. Appointed as an Independent Director for a period of 5 years
Brief profile	:	Ms. Niranjana Unnikrishnan, is B.A. (Honours) in History from St. Stephens' College, University of Delhi and LLB (Honours) from University of Bristol, United Kingdom. She, aged 42 years, has more than 17 years of rich and varied experience in the field of Media and Entertainment law as an in house counsel and independent practitioner.

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India.

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 Website: www.hlvlt.com; Email: info@hlvlt.com

Corporate Identity Number (CIN) L55101MH1981PLC024097



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Disclosure of Relationships with directors	:	She is not related to any of the directors of the Company.
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Further, we confirm that Ms. Niranjana Unnikrishnan 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 authority.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **HLV Limited**

Savitri Yadav
Company Secretary

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