

October 28, 2021

The Department of Corporate	The Listing Department		
Services	National Stock Exchange of India		
BSE Limited	Limited		
Phiroze Jeejeebhoy Towers,	Exchange-Plaza, 5th Floor,		
Dalal Street,	Plot No .C/1,G block, Bandra Kurla		
Mumbai – 400 001	Complex,		
Scrip Code: 500193	Bandra (E), Mumbai – 400 051		
	Scrip Code: HLVLTD		

Dear Sir / Madam,

Sub: Contact details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the contact details of present Key Managerial Personnel (KMP) authorized for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchanges as follows:

Sr. No.	Name of KMP	Designation	Contact details
1	Mr. Vivek Nair	Chief Executive Officer	Telephone: 022 6691 1234 Email: viveknair@hlvltd.com
2	Mr. Dinesh Nair	Joint Chief Executive Officer	Telephone: 022 6691 1234 Email: dineshnair@hlvltd.com
3	Mr. Umesh Dombe	Chief Financial Officer	Telephone: 022 6691 1234 Email: umeshdombe@hlvltd.com
4	Ms. Savitri Yadav	Company Secretary & Compliance Officer	Telephone: 022 6691 1234 Email: savitri.yadav@hlvltd.com

This is for your information and records.

Thanking you,

For HLV Limited (Formerly Hotel Leelaventure Limited)

Savitri Yadav Company Secretary