



## HLV LIMITED

6<sup>th</sup> October, 2022

**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  
**HLVLT D**

Dear Sir,

**Sub: Clarification / Additional information on the Outcome of the Board Meeting held on 3<sup>rd</sup> October, 2022**

With reference to outcome of the Board Meeting held on 3<sup>rd</sup> October, 2022 regarding appointment of Mr. Vivek Nair, Chairman & Managing Director, Mr. Dinesh Nair, Co-Chairman & Managing Director and Mr. Shereveer Shereyar Vakil, Independent Director, we hereby confirm that none of them are debarred from holding office of Directors by any SEBI order or any other such authority

The above information is being submitted in terms of BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **HLV Limited**

**Savitri Yadav**  
**Company Secretary**

