



HLV LIMITED

September 30, 2022

The Department of Corporate Services
BSE Limited
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

Dear Sir / Madam,

Sub: Resignation of Chief Executive Officer and Joint Chief Executive Officer

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Vivek Nair, Chief Executive Officer and Mr. Dinesh Nair, Joint Chief Executive Officer, have tendered resignation from their respective posts with effect from the close of working hours on 30th September, 2022.

A Board meeting in this regard will be scheduled shortly to consider their resignation.

This is for your information and records.

Thanking you,

Yours faithfully
For **HLV Limited**

Savitri Yadav
Company Secretary

