



## 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 30<sup>th</sup> 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**

