



HLV LIMITED

9th May, 2023

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

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

Stock Code: 500193

Dear Sir,

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

This is to inform that the term of Mr. Vijay Sharma, Independent Director of the Company, has expired on 8th May, 2023. Since the Company did not consider his re-appointment, the directorship of Mr. Vijay Sharma on the Board of the Company has ended on 8th May, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A to this letter.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **HLV Limited**

Savitri Yadav
Company Secretary

Encl: as above



HLV LIMITED

Annexure A

Name of the Director	:	Mr. Vijay Sharma (DIN 00138852)
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Expiry of his term as Independent Director
Date of cessation	:	Close of business hours on 8 th May, 2023
Brief profile	:	Not Applicable
Disclosure of Relationships with directors	:	Not Applicable

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

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

Corporate Identity Number (CIN) L55101MH1981PLC024097