



# THE LEELA

3<sup>rd</sup> March, 2020

MUMBAI

**The Department of Corporate Services**  
**BSE Limited**  
1<sup>st</sup> floor, 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: HLV LTD**

Dear Sir/Madam,

**Sub: Resignation of Mr. Alen Ferns, Company Secretary & Compliance officer**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that Mr. Alen Ferns, Company Secretary & Compliance Officer, has resigned from the services of the Company with effect from the close of working hours on 2<sup>nd</sup> March, 2020. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as follows:

Reason for change viz. appointment, resignation, removal, death or otherwise	:	Resignation
Date of Appointment / cessation	:	2 <sup>nd</sup> March, 2020
Brief profile (in case of appointment).	:	Not applicable
Disclosure of relationship between directors (in case of appointment of a director)	:	Not applicable

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

You are requested to make necessary changes in your records.

Thanking you,

Yours faithfully  
For HLV Limited

**Umesh Domb**  
**Chief Financial Officer**



HLV LIMITED

(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 [www.hlvlttd.com](http://www.hlvlttd.com)  
Corporate Identity Number (CIN) LSS101MH1981PLL024097