



HLV LIMITED

7th 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
HLVLTD

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 present term of Mr. Vinay Kapadia, as an Independent Director of the Company has expired on 6th October, 2022. The Company has not re-appointed him for the second term due to his disqualification under Section 164(2) of the Companies Act, 2013. He was serving his term as an Independent Director as permitted under Section 167 of the Companies Act, 2013.

Accordingly, the directorship of Mr. Vinay Kapadia on the Board of the Company has ended on 6th October, 2022.

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

Annexure A

Name of the Director	:	Mr. Vinay Kapadia (DIN 07958301)
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 6 th October, 2022
Brief profile	:	Not Applicable
Disclosure of Relationships with directors	:	Not Applicable

