Hinduja Ventures
Inspiring Growth

February 10, 2017

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

SUB: Disclosure pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform that the Board of Directors of Grant Investrade Limited (GIL), a wholly owned subsidiary of the Company and IndusInd Media and Communications Limited (IMCL), a subsidiary of the Company at their respective meeting held on February 08, 2017 and February 09, 2017 has appointed Mr. Ashok Mansukhani, a Whole-Time Director of the Company as Managing Director of GIL and IMCL respectively w.e.f February 01, 2017.

The Board of Directors of the Company at its Meeting held today, noted the same and unanimously recorded its consent towards the appointment of Mr. Ashok Mansukhani as Managing Director of GIL and IMCL.

Request you to kindly take the same on records.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited

HINDUJA VENTURES LIMITED MUMBAI MUMBAI-93

Bhumika Batra
Director
DIN: 03502004