

January 31, 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

Dear Sir/ Madam,

SUB: Resignation of Mr. Anthony D'Silva as Director of the Company

Mr. Anthony D'Silva, Director of the Company vide his letter dated January 30, 2017 has tendered his resignation as a Director of the Company.

The Board of Directors at its meeting held on January 30, 2017 accepted the resignation of Mr. Anthony D'Silva as Director of the Company with effect from the close of business hours of January 30, 2017.

Mr. Anthony D'Silva was the Managing Director of IndusInd Media and Communications Limited (IMCL), subsidiary of the Company and Grant Investrade Limited (GIL), wholly owned subsidiary of the Company. He has expressed a desire to demit office as Managing Director of both the Companies with effect from close of business hours of January 31, 2017.

Request you to kindly take the same on records.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited



Ashok Mansukhani
Whole-Time Director
DIN: 00143001

Cin. No.: L51900MH1985PLC036896

HinduJa Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.
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HINDUJA GROUP