Hinduja Ventures
Inspiring Growth

February 2, 2015

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: Resignation of Ms. Vinoo Hinduja as a Director of the Company

Dear Sir / Madam

This is to inform you, Ms. Vinoo Hinduja vide her letter dated January 27, 2015 has tendered her resignation as a Director of the Company. The Company has received the said letter on January 30, 2015 and the Board of Directors at its Meeting held on Friday, January 30, 2015 has took the note of the same and accepted her resignation w.e.f. January 30, 2015. The Board place on record the appreciation of valuable services by Ms. Vinoo Hinduja during her tenure as a Director.

Thanking you,

Yours faithfully,

For Hinduja Ventures Limited

Ashok Mansukhani
Whole-time Director
DIN No: 00143001