

September 18, 2019

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 Scrip Code-HINDUJAVEN

SUB: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Ref: Re-appointment of Independent Directors of the Company

Dear Sir/Madam,

The Members of the Company at the 34th Annual General Meeting held on Wednesday, September 18, 2019, re-appointed Mr. Anil Harish (DIN:00001685) and Mr. Prashant Asher (DIN: 00274409) for a second term of five years on the expiry of their present term. The details of their re-appointment are as under:

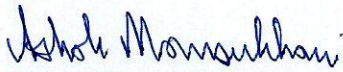
S. No.	Name of the Directors	Tenure of Second Term	Term of re-appointment
1	Mr. Anil Harish	5 years	September 22, 2019 to September 21, 2024
2	Mr. Prashant Asher	5 years	September 23, 2019 to September 22, 2024

Request you to kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully

For Hinduja Ventures Limited


Ashok Mansukhani
Managing Director
DIN: 00143001

