



April 1, 2021

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 500193

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza, 5th Floor,

Plot No .C/1,G block,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Scrip Code: HLV LTD

Dear Sir / Madam,

Sub: Cessation of the office of Chairman & Managing Director and Co-Chairman & Managing Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 we hereby inform, that the term of Mr. Vivek Nair as Chairman & Managing Director and that of Mr. Dinesh Nair as Co-Chairman & Managing Director, have expired on the close of business hours of 31st March, 2011.

This is for your information and records.

Thanking you,

For HLV Limited

(Formerly Hotel Leelaventure Limited)

Savitri Yadav
Company Secretary



HLV LIMITED

(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India.

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212

Website: www.hlvlttd.com; Email: info@hlvlttd.com

Corporate Identity Number (CIN) L55101MH1981PLC024097