



HLV LIMITED

1st December, 2025

**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: HLVLTD

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary, Compliance Officer and Nodal Officer of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI Listing Regulations read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Ms. Savitri Yadav, has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, to pursue an alternate career opportunity outside the Organization.

She tendered her resignation vide letter dated 9th September, 2025 and will be relieved from her responsibilities on 30th November, 2025.

Details as required under Regulation 30 read with Para A, Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as Annexure A.

Kindly take the information on record.

Yours Faithfully,
For **HLV Limited**

Umesh Dombé
Chief Financial Officer

Encl: as above

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



HLV LIMITED

Annexure A

reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	:	Ms. Savitri Yadav has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company vide her letter dated 9 th September, 2025, to pursue an alternate career opportunity outside the Organization
date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	:	30 th November, 2025
brief profile (in case of appointment);	:	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	:	Not Applicable

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Corporate Identity Number (CIN) L55101MH1981PLC024097

9th September, 2025

To,
Board of Directors
HLV Limited,
The Leela, Sahar,
Mumbai – 400 059

Sub: Resignation as the Company Secretary, Compliance Officer and Nodal Officer of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) & Nodal Officer of the Company, to pursue an alternate career opportunity outside the Organisation. I respectfully request the Board to relieve me from my responsibilities by 30th November, 2025.

My time at “The Leela, Mumbai” has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Chairman & Managing Director, Co-Chairman & Managing Director, CFO and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary, Compliance Officer and Nodal Officer of the Company.

Thank you,
Yours faithfully,



Savitri Yadav
(Membership No. A21994)