



# HLV LIMITED

1<sup>st</sup> 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: Contact details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the contact details of present Key Managerial Personnel (KMP) authorized for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchanges as follows:

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Contact details</b>
1	Mr. Vivek Nair	Chairman & Managing Director	Telephone: 022 6691 1234 Email: cmd@hlvltd.com
2	Mr. Dinesh Nair	Co-Chairman & Managing Director	Telephone: 022 6691 1234 Email: dineshnair@hlvltd.com
3	Mr. Umesh Dombé	Chief Financial Officer	Telephone: 022 6691 1234 Email: umeshdombe@hlvltd.com
4	Ms. Sucheta Chaturvedi	Company Secretary & Compliance Officer	Telephone: 022 6691 1234 Email: sucheta.chaturvedi@hlvltd.com

This is for your information and records.

Thanking you,

Yours faithfully  
For **HLV Limited**

**Umesh Dombé**  
**Chief Financial Officer**

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

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 Website: www.hlvltd.com; Email: info@hlvltd.com

Corporate Identity Number (CIN) L55101MH1981PLC024097