



September 5, 2018

To  
The Manager- Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai -400 001.

**BSE Scrip Code: 532761**

To  
The Manager- Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**NSE symbol: HOVS**

**Subject: Intimation of Resignation of Director**

Dear Sir/s,

This is to inform that the Board of Directors vide circular resolution dated September 4, 2018 have accepted the resignation of Mr. Harish Bhasin, as an Independent Director of the Company with effect from the end of business hours of September 10, 2018. The Board place on record its deep sense of appreciation for his contribution and valuable support extended to the Company at all times during his tenure as an Independent Director of the Company.

Kindly take the above on record.

Thanking you,

For **HOV Services Limited**

Bhuvanesh Sharma  
**VP-Corporate Affairs &  
Company Secretary &  
Compliance Officer**

**HOV Services Limited**

CIN:L72200PN1989PLC014448

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