

# HGM

December 10, 2025

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

NSE symbol: HGM

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

BSE Scrip Code: 532761

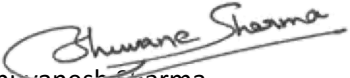
**Subject: Intimation of resignation by Executive Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform that Vikram Negi, Executive Director of the Company has submitted his resignation letter dated December 10, 2025 to step down with effect from December 10, 2025. The information with respect to the above mentioned change in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD- I/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A** and the resignation letter received is enclosed herewith as **Annexure B**.

Kindly take the above on record.

For and on behalf of the Board  
**HandsOn Global Management (HGM) Limited**

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

**Enclosed: Annexure A & B**

**HandsOn Global Management (HGM) Limited**

(formerly known as HOV Services Limited)

CIN:L72200PN1989PLC014448

**Regd. Office:** 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, India

**Tel:** +91-20 24221460 | **Website:** www.hgmlimited.com | **Email:** ir@hgmlimited.com

# HGM

## Annexure A

Information as required under Regulation 30-Part of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1.	Reason for Change.	Resignation of Vikram Negi as Executive Director of the Company, vide Letter dated December 10, 2025, with effect from same date.
2.	Date of Appointment/Re-appointment/Cessation (as applicable) & term of appointment/re-appointment	December 10, 2025
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith as <b>Annexure B</b>
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Not Applicable.
3.	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	He confirmed that there are no other material reasons for resignation other than those mentioned in resignation letter.

### HandsOn Global Management (HGM) Limited

(formerly known as HOV Services Limited)

CIN:L72200PN1989PLC014448

Regd. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, India

Tel: +91-20 24221460 | Website: www.hgmlimited.com | Email: ir@hgmlimited.com

December 10, 2025

To  
The Board of Directors,  
HandsOn Global Management (HGM) Limited  
3<sup>rd</sup> Floor Sharda Arcade, Pune Satara Road  
Bibwewadi, Pune-411037

**Subject: Resignation from the position of Executive Director of the Company**

Dear Members of the Board,


I am writing to formally tender my resignation as Executive Director of HandsOn Global Management (HGM) Limited, effective immediately.

After careful consideration, I have decided to step down from the Board in order to tend to competing professional priorities. This was not an easy decision, as I have greatly valued my time serving alongside each of you. I am immensely proud of what we have accomplished together during my tenure.

I remain confident in the Company's future under the continued leadership of the Board and the Executive team and would like to express my sincere gratitude to each one of you for your support, collaboration, and dedication over the years. It has been a privilege to serve on this board.

I wish the Company and everyone associated with continued growth and success in the years ahead.

With warm regards,



Vikram Negi, Executive Director