

September 23, 2015

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Sub: Appointment of Mr. Anthony D' Silva as a Director of the Company

Dear Sir/ Madam

This is to inform you that at the Meeting of the Board of Directors of the Company held on September 23, 2015, Mr. Anthony D' Silva (06404665) has been appointed as an Additional Director on the Board of Directors of the Company pursuant to Section 161 of the Companies Act, 2013 with effect from September 23, 2015.

Mr. Anthony D' Silva is a Managing Director of Grant Investrade Limited, a Wholly Owned Subsidiary of the Company and also a Managing Director of IndusInd Media & Communications Limited a subsidiary of the Company. He has 18 years of experience in media, entertainment, broadcasting and DTH platform.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Hinduja Ventures Limited


Ashok Mansukhani
Whole-Time Director
DIN No: 00143001



Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.
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HINDUJA GROUP