

September 24, 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: Intimation under Clause 30 of the Listing Agreement

Dear Sir/ Madam

This is to inform you that Mr. Ramkrishan P. Hinduja, Director of the Company has not sought for re-appointment on retirement by rotation as a Director of the Company at the Thirtieth Annual General Meeting of the Company held on September 23, 2015.

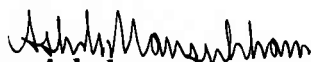
Accordingly, Mr. Ramkrishan P. Hinduja ceases to be a Director of the Company with effect from conclusion of thirtieth Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For Hinduja Ventures Limited


Ashok Mansukhani
Whole-Time Director
DIN No: 00143001

