



January 16, 2024

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

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

NSE symbol: HOVS

BSE Scrip Code: 532761

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref:-Intimation regarding conversion of Statutory Auditors Firm – "Lodha & Co" to "Lodha & Co LLP"**

Dear Sir/Madam,

We wish to inform that the Statutory Auditors of the Company, vide their letter dated January 16, 2024 had communicated about the conversion of their erstwhile firm "LODHA & CO." into Limited Liability Partnership (LLP) by the name "Lodha & Co LLP".

M/s Lodha & Co was appointed as Statutory Auditors of the Company for a period of five years vide Members resolution passed on 20th July, 2022 to function as Statutory Auditors until the conclusion of the 39th Annual General Meeting to be held in year 2027.

In view of the above change, Lodha & Co LLP shall continue to function as Statutory Auditors for the remaining period of the tenure of appointment of Lodha & Co as Statutory Auditors.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For **HOV Services Limited**

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

**HOV Services Limited**

CIN:L72200PN1989PLC014448

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