

HGM

August 7, 2025

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

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

BSE Scrip Code: 532761

NSE symbol: HOVS

Subject: Intimation of change in name of the Company from "HOV Services Limited" to "HandsOn Global Management (HGM) Limited" and consequent alteration in Memorandum and Articles of Association of the Company

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

Dear Sir/Madam

In further to our earlier communication dated August 2, 2025 about the approval by members for name change of the Company, this is to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from "HOV Services Limited" to "HandsOn Global Management (HGM) Limited", with effect from August 7, 2025.

The name of the Company, thus, stands amended to "**HandsOn Global Management (HGM) Limited**", with effect from August 7, 2025 and the Memorandum and Articles of Association of the Company, accordingly stands amended.

The Certificate of Incorporation issued by MCA is attached herewith.

Kindly take the same on record.

With Regards,

For **HandsOn Global Management (HGM) Limited**
(f.k.a. *HOV Services Limited*)


Bhuvanesh Sharma

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

Encls: Certificate of Incorporation dated August 7, 2025

HandsOn Global Management (HGM) Limited

f.k.a. HOV Services Limited
CIN: L72200PN1989PLC014448

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA
Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L72200PN1989PLC014448**

I hereby certify that the name of the company has been changed from HOV SERVICES LIMITED to HANDSON GLOBAL MANAGEMENT (HGM) LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name HOV SERVICES LIMITED

Given under my hand at ROC, CPC this SEVENTH day of AUGUST TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2025.08.07 11:11:22 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

HANDSON GLOBAL MANAGEMENT (HGM) LIMITED

3RD FLOOR SHARDA ARCADE PUNE SATARA ROAD, BIBWEWADI PUNE - 411 037, NA, NA- 000000, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

