

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: 3, Shree Mangal Apartment, Near ABB Circle, Mahatma Nagar, Nashik 422007
Tel: +91 253 2973646 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 14th March, 2023

**To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Sub: Outcome of Board Meeting held on Tuesday, 14th March, 2023

Reference: HCKK Ventures Limited Scrip Code: 539224

Dear Sir/Madam,

In terms of Regulation 30 (2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company, in their meeting held today i.e. 14th March, 2023 has inter-alia considered and approved the following:

1. Resignation of Mr. Harish Veerappa Kanchan, Managing Director of the Company with effect from 14th March, 2023;
2. To increase authorised share capital of the Company from INR. 5,00,00,000/- (Indian Rupees Five Crores Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of INR. 10/- (Indian Rupees Ten Only) each to INR. 50,00,00,000/- (Indian Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crore) Equity Shares of INR. 10/- (Indian Rupees Ten);
3. To issue further Capital and authorise Mr. Amit Maheshwari, Director to explore the possibilities for the same;
4. To increase borrowing power of the Company upto INR. 200 Crores;
5. To approve the proposed Related Party Transaction for the Financial Year 2023-24;
6. The Registered office of the Company will be shifted from 3, Shree Mangal Apartment Near ABB Circle, Mahatma Nagar Nashik - 422007, Maharashtra, India to Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar,

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Nashik- 422009, within the local limits of the City with effect from 13th March, 2023;

7. Appointment of HD & Associates, Company Secretaries as a Scrutinizer for conducting e-voting at Extra- Ordinary General Meeting of the Company;

8. The Extra- Ordinary General Meeting of the Company will be held on Tuesday, 11th April, 2023 at Surya Hotel, Mumbai Agra Road, Indira Nagar, Mumbai-422009 at 03.30 P.M. to approve above agenda items;

The meeting of the Board commenced at 05.00 P.M. and concluded at 06.30 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR HCKK VENTURES LIMITED

**PRASHANT AGARWAL
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: BBRPA1282P**