

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: 514, Roongta Business Center, Radha Vasudev Bhatavia Nagar,
Govind Nagar Nashik – 422 009.

Mobile: +918976707683, Email: info@hckkventures.com Website: www.hckkventures.com

Date: 30th May, 2023

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

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

Reference: HCKK Ventures Limited Scrip Code: 539224

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors held today i.e. Tuesday, 30 May 2023 to appointment of Mr. Apurv Bhargava (DIN: 10175879) as a Managing Director of the Company.

It is informed that pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 are given in Annexure -1.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR HCKK VENTURES LIMITED

**PRASHANT AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

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Annexure -1

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 for the Appointment Directors are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Apurv Bhargava (DIN: 10175879)
2.	Date of Birth	25/07/1965
3.	Qualification	Graduated
4.	Occupation	Business
5.	Experience	Annexed as Schedule -I
6.	Reason of Change	Appointment
7.	Date of Appointment / Terms of Appointment	Appointed with effect from 30 th May, 2023 for Five (5) years and subject to approval of the Shareholders at the ensuing General Meeting of the Company.
8.	Disclosure of Relationship Between Directors	None

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SCHEDULE-I

Graduating with a degree in Electronics Engineering, Apurv embarked on his professional journey equipped with a robust technical understanding that would come to underpin his successful career. The diversity of industries that Apurv chose to step into, including Telecom, Office Automation, Computers, and Education, demonstrated his appetite for varied experiences and new challenges.

He started his career as a Research Engineer with Philips in their Industrial Electronics Division and was involved in launching Music Studio Equipment's. His First Major role was with NIIT where he was involved in Operation, Sales, Marketing, in Computer Education Division where he orchestrated the efforts of his sales team, building fruitful relationships with partners and stakeholders. Despite a limited market, Apurv not only consistently achieved his targets but also earned national recognition and multiple awards for his exceptional work.

Building on this foundation, Apurv moved to Modi Xerox. Here, he continued to lead his sales team effectively while also focusing on developing robust customer care systems, always prioritizing customer satisfaction. His approach garnered tangible results, allowing him to weather and triumph over the most challenging market conditions.

Apurv's got into Airtel at MP wherein they were launching the mobile services in the State. He led a large sales team, driving their efforts to consistently meet and exceed targets. His leadership, strategic planning, and customer-focused approach resulted in a significant increase in the company's gross customer additions and sales revenue.

Eventually, Apurv's journey led him to Syntech Technologies (Gionee Mobile Phones). where he was handling the western region of India viz. Rajasthan, Gujarat, Maharashtra, MP, Chhattisgarh. As the Vice President of Business Development, he steered the company's growth through strategic partnerships and alliances, successfully attracting new clients and expanding Syntech's market reach. His proactive leadership style, backed by his understanding of market dynamics, proved to be the driving force behind the company's successful growth.

Apurv Bhargava's career trajectory clearly displays his results-oriented nature, his robust relationship-building skills, and his strong leadership abilities. His experiences, coupled with his sales and distribution expertise, make him a strong contender for leadership roles in technology companies. As he continues to seek new challenges, his journey serves as a testament to his unwavering dedication, adaptability, and exceptional professional capabilities. His goal now is to bring his unique combination of skills to a role as the Managing Director of a technology firm, contributing towards the achievement of their objectives while fostering a collaborative and high-performing work environment.