

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009

Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 06th April, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 539224**

Sub: Outcome of Board Meeting held on Monday, 06th April, 2026.

Dear Sir/ Madam,

In terms of Regulation 30 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, the Board of Directors in their meeting held today i.e. Monday, 06th April, 2026 has inter-alia considered and approved the following:

1. Appointment of Mr. Ravikant Saawal (DIN: 11538120) as a Managing Director cum CEO of the Company with effect from 06th April, 2026, subject to approval of Members in the ensuing General Meeting;

Accordingly, a brief profile of Mr. Ravikant Saawal is attached below as **Annexure I**, Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

2. Re-appointment of M/s Rishabh D Jain & Associates, as an Internal Auditor of the Company for the FY 2026-27;

Accordingly, a brief profile of M/s Rishabh D Jain & Associates is attached below as **Annexure II**, Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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The Board meeting started at 06:00 P.M. and concluded at 06:40 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For HCKK Ventures Limited

Prashant Agarwal
Company Secretary Cum Compliance Officer

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Annexure I

Sr. No.	Particulars	Details
1.	Name	Mr. Ravikant Saawal
2.	Qualifications	Graduation
3.	Occupation	Business
4.	Brief Profile (in case of Appointment)	Mr. Ravikant Saawal is a seasoned entrepreneur and business leader with over 44 years of diversified experience in manufacturing, packaging, marketing, international trade, and the exhibition industry. He holds a Bachelor of Commerce (B.Com) degree, which provides him with strong commercial and regulatory insight. With his extensive industry exposure and proven leadership, he is well-positioned to drive sustainable growth, uphold robust governance standards, and create long-term value for HCKK Ventures Limited.
5.	Reason of Change	Appointment
6.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 06 th April, 2026 has appointed Mr. Ravikant Saawal as a Managing Director cum CEO for the period of 3 years with effect from 06 th April, 2026, subject to approval of members in the ensuing General Meeting.
7.	Disclosure of Relationship between Directors (in case of Appointment)	NA

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Annexure II

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. Rishabh D Jain & Associates, Chartered Accountant (FRN 148980W)
2.	Reason for Change	Re-appointment
3.	Date of Appointment and term of appointment	M/s. Rishabh D Jain & Associates is appointed as an Internal Auditor of the Company w.e.f. 06 th April, 2026 for the Financial Year 2026-27.
4.	Brief Profile	M/s. Rishabh D Jain & Associates, Chartered Accountant is having professional experience in the field of Direct Taxation, Indirect Taxation, Audit, Company Law, TDS, and ROC Compliance. The Firm has a vast experience in providing Auditing and Attestation services. It also specializes in Consultancy, Advisory and Regulatory matters in areas of Direct & Indirect Taxation, and other related Legal issues.
5.	Disclosure of relationships between individual/ Firm and Directors	None