

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 14th March, 2023- Regulation 30(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: HCKK Ventures Limited Scrip Code: 539224

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on 14th March, 2023 has taken a note of resignation of Mr. Harish Kanchan, Managing Director of the Company with effect from 14th March, 2023;

This information is disseminated as per the applicable Listing Regulations. Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR HCKK VENTURES LIMITED

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

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Resignation of Mr. Harish Kanchan, Managing Director of the Company

SR No	Particulars	Information of Such Event
01	Reason for change	As mentioned in the Resignation Letter
02	Date of Cessation	14 th March, 2023
03	Brief Profile (In case of Appointment)	Not Applicable
04	Disclosure of Relationships between Directors (in case of appointment)	Not Applicable
05	Other Directorship (in listed entities only in case of resignation of Independent Director)	Not Applicable

HARISH VEERAPPA KANCHAN
1101/1102, 11TH FLOOR, BEVERLY HILLS, TOWER 36,
SHASTRI NAGAR, ANDHERI WEST,
MUMBAI- 400053, MAHARASHTRA, INDIA

Date: 06th March, 2023

From:

Mr. Harish Veerappa Kanchan
S/o Veerappa Kanchan
1101/1102, 11th Floor, Beverly hills,
Tower 36, Shastri Nagar, Andheri West,
Mumbai- 400053, Maharashtra, India

To,
HCKK Ventures Limited,
3, Shree Mangal Apartment Near ABB Circle,
Mahatma Nagar Nashik- 422007, Maharashtra, India

Sub: Resignation from the Post of Director of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the office of the Director of the HCKK Ventures Limited with effect from 14th March, 2023 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours faithfully,



Mr. Harish Veerappa Kanchan