

# HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009  
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**Date: 31<sup>st</sup> March, 2026**

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

**Sub: Board Meeting Intimation for Appointment of Managing Director cum CEO.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 06<sup>th</sup> April, 2026 to consider and transact the following businesses:

1. To approve the appointment of Mr. Ravikant Ramesh Sawaal as a Managing Director cum CEO of the Company, subject to approval of Members in the ensuing General Meeting;
2. Any other matter with the permission of Chair with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

**For HCKK Ventures Limited**

**Prashant Agarwal  
Company Secretary Cum Compliance Officer**