

# 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

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Date: April 20, 2022

To,

**BSE Limited**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400001.

[Scrip Code: 539224]

Dear Sir,

Subject: **Disclosure pursuant to Regulation 30 (3) & (4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In the Board Meeting of the Company held today i.e. 20<sup>th</sup> April, 2022, Promoter of the Company Mr. Harish Kanchan has tabled before the Board a letter stating his intension to sale upto 14 lakhs shares from his shareholding in the Company which comes upto 37.74 % of the total share capital of the Company.

The Board of Directors have taken the note of the same and have decided to disclose the same publicly pursuant to regulation 30 (3) & (4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The letter submitted by Mr. Harish Kanchan, Promoter to the board has been attached herewith.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For **HCKK VENTURES LIMITED**



**Sachinkumar T. Pandey**  
**Company Secretary**

*Encl: As above*

April 20, 2022

**To,  
The Board of Directors  
HCKK Ventures Limited**

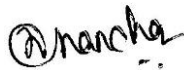
Dear Board Members,

This is to inform my fellow Directors about my requirement to sell some of my shareholding for my personal needs.

I have decided to sell upto 14 lakh shares from my shareholding in the company which is about 37.74% of the total share capital of the Company.

To achieve this, I will be selling my holdings in open market through direct sale in various quantities depending upon market conditions and willing buyer(s).

This letter is to keep informed Board Members about my desire to reduce my shareholding in the Company and let this information be notified to the BSE for the information of the general public and investors and also to comply with statutory regulations as applicable in this regard.



**Harish Kanchan**

C. C. To, Sachin Pandey, Company Secretary