

# 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: June 30, 2022

To,  
BSE Limited  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400 001

[Scrip code: 539224]

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Whole Time Director & Chief Financial Officer.**

Dear Sir/Madam,

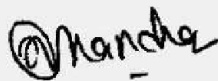
This is to inform the Exchange that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Antony Thomas has resigned from the Position of Whole Time Director and Chief Financial Officer (Key managerial Personnel) of the company with effect from the close of business hours of June 30, 2022.

The details as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as below;

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change	Resignation due to personal reasons.
2.	Date of Cessation	Close of business hours of June 30, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Kindly take this information on your records and acknowledge the receipt.

Thanking You,  
For HCKK VENTURES LIMITED



HARISH KANCHAN  
MANAGING DIRECTOR  
DIN: 00615999

