

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

October 13, 2022

To,

BSE Limited

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

[Scrip code: 539224]

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

This is to inform the Exchange pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Sachinkumar Trilokinath Pandey has tendered his resignation today from the Position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company due to personal reasons and the resignation will take effect from the Close of business hours on Monday, October 31, 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.
2.	Date of Cessation	Resignation will take effect from the Close of business hours on Monday, October 31, 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.

Thanking You,

For **HCKK VENTURES LIMITED**

HARISH KANCHAN
MANAGING DIRECTOR
DIN: 00615999