

# 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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September 27, 2021

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

**Security Code: 539224**

**Subject: Change in Statutory Auditors – Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

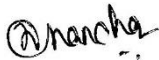
This to inform the Exchange that Pursuant to Regulation 30 (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 the members of the Company at the Annual General Meeting held on September 25, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) have appointed M/s. D. R. Mehta & Associates, Chartered Accountants (FRN: 106207W), as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2026.

The delay in disclosure is inadvertent in nature due to public holiday on the next day of AGM.

Kindly take the same on your record.

Thanking You,

For **HCKK VENTURES LIMITED**



**HARISH KANCHAN**  
**MANAGING DIRECTOR**  
**DIN: 00615999**



Encl.

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## Appointment of M/s. D. R. Mehta & Associates, Chartered Accountants (FRN: 106207W), as the Statutory Auditors of the Company

Sr No	Particulars	Remarks
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment of Statutory Auditors on completion of term of current Auditors, pursuant to the provisions of Section 139 of the Companies Act, 2013.
2	Date of appointment	Appointment w.e.f. September 25, 2021 i.e. Date of AGM of the Company
3	Term of appointment	Appointment for a period of five (5) consecutive years commencing from September 25, 2021 i.e. date of Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2026.
4	Brief profile	<p>M/s. D. R. Mehta &amp; Associates, Chartered Accountants (FRN: 106207W) having their office at H-2, Everest Building, 9th Floor, Tardeo Circle, Mumbai – 400034.</p> <p>The Firm provides range of services which includes Taxation and transaction advisory, Audit &amp; Assurance, Litigation, Company Law / Legal &amp; Secretarial, Business Advisory and other services.</p>
5	Disclosure of relationship between directors (in case of appointment of Director)	N.A.

