

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

January 13, 2023

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai - 400 001

Scrip code: 539224

Subject: Outcome of Board Meeting dated January 13, 2023 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the exchange pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company held today on Friday, January 13, 2023, at 03:00 P.M. at 1101/1102, 11th Floor, Beverly Hills, Tower 36, Shastri Nagar, Andheri West, Mumbai – 400053 wherein the following decisions were taken:

1. Board of Directors approved and adopted the Un-audited Financial Result along with the Limited Review Report thereon for the Quarter ended on December 31, 2022, as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Annexure 1**
2. Appointment of Mr. Amit Maheshwari (DIN:01511854) as an Additional Director of the Company with effect from Friday, January 13, 2023, till ensuing Annual General Meeting. **Annexure 2**
3. Appointment of Mr. Suresh Salian (DIN:09189069) as an Additional Director of the company under Independent Category with effect from Friday, January 13, 2023, till ensuing Annual General Meeting. **Annexure 2**
4. Appointment of Mr. Antoo Kallan (DIN:02489070) as an Additional Director of the company under Independent Category with effect from Friday, January 13, 2023, till ensuing Annual General Meeting. **Annexure 2**
5. Appointment of Mrs. Bijal Durgavale (DIN:07403891) as an Additional Director of the company under Independent Category with effect from Friday, January 13, 2023, till ensuing Annual General Meeting. **Annexure 2**

6. Appointment of M/s. Sara & Associates, Chartered Accountants as an Internal Auditor for the financial year 2022-23. **Annexure 2**
7. Appointment of M/s. HD AND ASSOCIATES, Practicing company secretaries as Secretarial Auditor for the financial year 2022-23. **Annexure 2**
8. Appointment of Mr. Prashant Agarwal as Company Secretary cum compliance officer of the company with effect from Friday, January 13, 2023. **Annexure 2**
9. Appointment of Mr. Rajendraprasad Bhagirathi Tiwari as a chief financial officer of the company with effect from Friday, January 13, 2023. **Annexure 2**
10. To take note of the Resignation of M/s. R. K. Bothra & Co. as an Internal Auditor of the company with effect from the Close of business hours on January 10, 2023. **Annexure 2**
11. To take note of the Resignation of M/s. Sandeep Dar & Co. as Secretarial Auditor of the company with effect from the Close of business hours on January 10, 2023. **Annexure 2**
12. To take note of the Resignation of Mrs. Chitra Phadke as an Independent Director of the company with effect from the Close of business hours on January 13, 2023. **Annexure 2**
13. To take note of the Resignation of Mr. Nitin Ramamurthy as an Independent Director of the company with effect from the Close of business hours on January 13, 2023. **Annexure 2**
14. To take note of the Resignation of Mr. Ruzbeh Dhun Patel as a director of the company with effect from the Close of business hours on January 13, 2023. **Annexure 2**

The Board meeting commenced at 3:00 P.M and concluded at 4:00 P.M

As required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosures in this regard are provided in the Annexure.

Kindly take this information on your records.

Thanking You,

For **HCKK VENTURES LIMITED**

HARISH KANCHAN
MANAGING DIRECTOR
DIN: 00615999

Encl: As above

Annexure 2

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

Appointment of Mr. Amit Maheshwari (DIN: 01511854) as an Additional Director of the Company:

| | |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment & term of appointment | Appointment as an Additional Director with effect from January 13, 2023, till ensuing AGM. |
| Brief profile | Mr. Amit Maheshwari, 58 years old, is an Electronic Engineer, having 30 years of experience in founding and running multiple businesses successfully. |
| Relationships, if any, between Director inter-se | N.A. |

Appointment of Mr. Suresh Salian (DIN: 09189069) as an Additional Director of the company:

| | |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment & term of appointment | Appointment as an Additional Director belonging to Independent Category with effect from January 13, 2023, till ensuing AGM. |
| Brief profile | Mr. Suresh Salian, 64 years old, has a B.com degree and a GDC&A (government diploma in corporate accounting) and has worked in the banking industry for 40 years. |
| Relationships, if any, between Director inter-se | N.A. |

Appointment of Mr. Antoo Kallan (DIN: 02489070) as an Additional Director of the company:

| | |
|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment & term of appointment | Appointment as an Additional Director belonging to Independent Category with effect from January 13, 2023, till ensuing AGM. |
| Brief profile | Mr. Antoo Kallan, 59 years old, is a graduate and has an MBA in finance, with 30 years of experience in capital market related activities. |
| Relationships, if any, between Director inter-se | N.A. |

Appointment of Mrs. Bijal Durgavale (DIN: 07403891) as an Additional Director of the company:

| | |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment & term of appointment | Appointment as an Additional Director belonging to Independent Category with effect from January 13, 2023, till ensuing AGM. |
| Brief profile | Mrs. Bijal Durgavale, 35 years old, has an M.com Degree and is a qualified company secretary, having 11 years of experience in secretarial and compliance related work. |
| Relationships, if any, between Director inter-se | N.A. |

Appointment of M/s. Sara & Associates, Chartered Accountants as an Internal Auditor:

| | |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment & term of appointment | Appointment as an Internal Auditor with effect from January 13, 2023, for the financial year 2022-23. |

| | |
|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Brief profile | M/s. Sara & Associates, Chartered Accountants is a Proprietorship firm having its office in Mumbai. The firm has 30 years of experience in the fields of audit, taxation, etc. |
| Relationships, if any, between Director inter-se | N.A. |

Appointment of M/s. HD AND ASSOCIATES, Practicing company secretaries as Secretarial Auditor:

| | |
|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment & term of appointment | Appointment as Secretarial Auditor with effect from January 13, 2023 for the financial year 2022-23. |
| Brief profile | M/s. HD AND ASSOCIATES, Practicing company secretaries is a Proprietorship firm having its office in Mumbai. The firm has 6 years of experience in compliance and secretarial work related matters. |
| Relationships, if any, between Director inter-se | N.A. |

Appointment of Mr. Prashant Agarwal as Company Secretary cum compliance officer of the company:

| | |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment & term of appointment | Appointment as Company Secretary with effect from January 13, 2023. |
| Brief profile | Mr. Prashant Agarwal, 34 years old, is a qualified company secretary with 5 years of experience in the corporate world. |
| Relationships, if any, between Director inter-se | N.A. |

Appointment of Mr. Rajendraprasad Bhagirathi Tiwari as a chief financial officer of the company:

| | |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment & term of appointment | Appointment as Chief Financial Officer with effect from January 13, 2023. |
| Brief profile | Mr. Rajendraprasad Bhagirathi Tiwari, 67 years old, is a graduate and worked for 30 years as an Air India Purchase Officer in the Account Department. |
| Relationships, if any, between Director inter-se | N.A. |

Details of the resignation of M/s Sandeep Dar & Co., Secretarial Auditor:

| 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 January 10, 2023. |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Details of the resignation of M/s R.K. Bothra & Co. Internal Auditor:

| 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 January 10, 2023. |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Resignation of Mrs. Chitra Phadke as an Independent Director of the company:

| Sr. No | Details of events that needs to be provided | Information of such event(s) | | | | |
|------------------------------------------|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------|----|----|
| 1. | Reason for Change | As mentioned in the Resignation Letter attached | | | | |
| 2. | Date of Cessation | Resignation will take effect from the Close of business hours on January 13, 2023. | | | | |
| 3. | Brief Profile (in case of appointment) | Not Applicable | | | | |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable | | | | |
| 5. | Other Directorships/ memberships (in listed entities only in case of resignation of Independent Directors). | <table border="1"><thead><tr><th>Details of Directorship in listed entity</th><th>Details of committee</th></tr></thead><tbody><tr><td>--</td><td>--</td></tr></tbody></table> | Details of Directorship in listed entity | Details of committee | -- | -- |
| Details of Directorship in listed entity | Details of committee | | | | | |
| -- | -- | | | | | |

Resignation of Mr. Nitin Ramamurthy as an Independent Director of the company:

| Sr. No | Details of events that needs to be provided | Information of such event(s) | | | | |
|------------------------------------------|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------|----|----|
| 1. | Reason for Change | As mentioned in the Resignation Letter attached | | | | |
| 2. | Date of Cessation | Resignation will take effect from the Close of business hours on January 13, 2023. | | | | |
| 3. | Brief Profile (in case of appointment) | Not Applicable | | | | |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable | | | | |
| 5. | Other Directorships/ memberships (in listed entities only in case of resignation of Independent Directors). | <table border="1"><thead><tr><th>Details of Directorship in listed entity</th><th>Details of committee</th></tr></thead><tbody><tr><td>--</td><td>--</td></tr></tbody></table> | Details of Directorship in listed entity | Details of committee | -- | -- |
| Details of Directorship in listed entity | Details of committee | | | | | |
| -- | -- | | | | | |

Resignation of Mr. Ruzbeh Dhun Patel as a director of the company:

| Sr. No | Details of events that needs to be provided | Information of such event(s) |
|---------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 1. | Reason for Change | As mentioned in the Resignation Letter attached |
| 2. | Date of Cessation | Resignation will take effect from the Close of business hours on January 13, 2023. |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Date: January 10, 2023

To,
The Board of Directors,
HCKK VENTURES LIMITED
3, Shree Mangal Apartment, Near ABB Circle,
Mahatma Nagar Nashik – 422007.

Sub: Resignation from the post of directorship of the Company.

Dear Sir,

In the light of a change in control and stewardship of the company, I tender my resignation from the post of an Independent Director of the Company with the effect from the closing of business hours on January 13, 2023.

I further confirm that there is no other material reason for my resignation.

My association with the Company as an Independent Director was an enriching experience. I take this opportunity to thank all my colleagues on the Board and staff members of the Company for their co-operation during my Directorship in the Company. And I wish all of them good luck and prosperity.

I request the Board of Directors to kindly accept my resignation and complete the necessary formalities as may be required in this regard.

Thanking You,

With regards,



CHITRA SHRIDHAR PHADKE
INDEPENDENT DIRECTOR
DIN: 07032047

Date: January 10, 2023

To,
The Board of Directors,
HCKK VENTURES LIMITED
3, Shree Mangal Apartment, Near ABB Circle,
Mahatma Nagar Nashik – 422007.

Sub: Resignation from the post of directorship of the Company.

Dear Sir,

In the light of a change in control and stewardship of the company, I tender my resignation from the post of an Independent Director of the Company with the effect from the closing of business hours on January 13, 2023.

I further confirm that there is no other material reason for my resignation.

My association with the Company as an Independent Director was an enriching experience. I take this opportunity to thank all my colleagues on the Board and staff members of the Company for their co-operation during my Directorship in the Company. And I wish all of them good luck and prosperity.

I request the Board of Directors to kindly accept my resignation and complete the necessary formalities as may be required in this regard.

Thanking You,

With regards,



NITIN RAMAMURTHY
INDEPENDENT DIRECTOR
DIN: 03371187