

HCKK Ventures Limited

Registered Office :3, Shree Mangal Apartment, Near ABB Circle, Mahatma nagar, Nashik 422007
Tel: +91 253 2973646 Email :info@hckkventures.com Website:www.hckk.com CIN-L45100MH1983PLC263361

Date: 31st August, 2021

To,

BSE Limited

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

Scrip code: 539224

Sub :Outcome of Board Meeting dated August 31, 2021 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Tuesday, August 31, 2021 at 04:00 P.M. at 1101/1102, 11th Floor, Beverly Hills, Tower 36, Shastri Nagar, Andheri West, Mumbai 400063 where in the following decisions were taken:

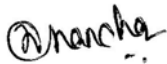
1. Resignation of Ms. Bhoomi Ashwin Thakkar (A55059) w.e.f. 31st August, 2021 as Company Secretary & Compliance Officer of the Company.
2. Appointment of Mr. Sachinkumar Trilokinath Pandey (A66187) w.e.f. 1st September, 2021 as Company Secretary & Compliance Officer of the Company. (Brief profile is attached herewith).

The Board Meeting commenced at 04:00 P.M and concluded at 04:30 P.M.

Kindly update the same in your record.

Thanking You

For HCKK VENTURES LIMITED



HARISH KANCHAN

CHAIRMAN & MANAGING DIRECTOR

DIN: 00615999



Encl.

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Brief Profile

Brief Profile details as per regulation 30 of LODR 2015 for appointment of Mr. Sachinkumar Trilokinath Pandey as Company secretary & Compliance Officer of the Company.

Sr No	Particulars	Remarks
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment of Mr. Sachinkumar Trilokinath Pandey having membership number A66187 with ICSI as Company secretary and compliance officer of the Company with effect from 01 st September 2021.
2	Date of appointment	01 st September 2021
3	Term of appointment	From 01 st September 2021 till termination as a Company secretary of the Company.
4	Brief profile	(Mentioned below)
5	Disclosure of relationship between directors (in case of appointment of Director)	N.A.

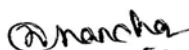
Brief Profile-

CS Sachinkumar Trilokinath Pandey is an Associate Member of the Institute of Company Secretaries of India (Membership Number: A66187). He has undergone his management Training under a Firm of Practicing Company Secretaries. He also holds a Bachelor Degree in Commerce and Law. Further he have work exposure in Secretarial Matters, Corporate Laws and Legal work.

Kindly take the same on your record,

Thanking You,

For HCKK VENTURES LIMITED



HARISH KANCHAN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00615999

