

# 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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July 12, 2022

To,  
**BSE Limited**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001.

[BSE Scrip Code: 539224]

**Sub : Outcome of Board Meeting dated July 12, 2022 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

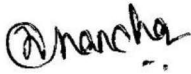
Dear Sir/Madam,

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 at 1101/1102, 11th Floor, Beverly Hills, Tower 36, Shastri Nagar, Andheri West, Mumbai 400053 wherein the following decisions were taken:

1. To re-appoint Mr. Harish Veerappa Kanchan as a Managing Director of the company.
2. To appoint M/s. Sandeep Dar & Co. as Secretarial Auditor for the financial year 2022-23.
3. To appoint M/s. R. K. Bothra & Co. as Internal Auditor for the financial year 2022-23.

Kindly take the same in your record.

Thanking You,  
For **HCKK Ventures Limited**



**Harish Kanchan**  
Managing Director  
DIN: 00615999



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**Encl.:**

*Brief Profile of Mr. Harish Kanchan, Managing Director. (Annexure I)*

*Brief Profile of M/s. Sandeep Dar & Co., Secretarial Auditor. (Annexure II)*

*Brief Profile of M/s. R. K. Bothra & Co., Internal Auditor. (Annexure III)*



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## Annexure I

### Brief Profile of Mr. Harish Kanchan

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director.
Date of appointment & term of appointment	Re-appointment as Managing Director with effect from July 19, 2022 for a term of three years.
Brief profile	Mr. Harish Kanchan, 59 years old is a self made entrepreneur with 19 years of experience in the construction industry. Mr. Harish Kanchan has requisite knowledge and experience to steer the company on the path of growth.
Relationships, if any, between Director inter-se	--



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## Annexure II

### Brief Profile of M/s. Sandeep Dar & Co., Secretarial Auditor

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor for the F.Y. 2022-23 as per the requirements under Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
Date of appointment & term of appointment	Appointed as Secretarial Auditor For the F.Y. 2022-23.
Brief profile	M/s. Sandeep Dar and Co. is a sole proprietorship firm having its office in vashi, Navi Mumbai. The firm has experience of 33 years and is engaged in providing services in ares of Company Law, SEBI laws, RBI, FEMA, Intellectual Property Law and is also registered with IBBI as Insolvency Professional.☐
Relationships, if any, between Director inter-se	N.A.



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## Annexure III

### Brief Profile of M/s. R. K. Bothra & Co., Internal Auditor

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor for the F.Y. 2022-23.
Date of appointment & term of appointment	Appointed as Internal Auditor For the F.Y. 2022-23.
Brief profile	M/s. R. K. Bothra & Co, Chartered Accountants is a partnership firm having its office in Mumbai. The Firm has immense experience in the field of audit, taxation etc.
Relationships, if any, between Director inter-se	N.A.

