

HCKK Ventures Limited

(Formerly known as Shreenath Industrial Investment Company Limited)

Registered Office : 3, Shree Mangal Apartment, Near ABB Circle, Mahatma nagar, Nashik 422007

Tel: +91 253 2973646 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

June 25, 2021

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 June 25, 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 Friday, June 25, 2021 at 05:00 P. M. at 1101/1102, 11th Floor, Beverly Hills, Tower 36, Shastri Nagar, Andheri West, Mumbai 400063 wherein the following decisions were taken:

1. Adoption of Audited Financial Result along with Auditor's Report for the Year ended March 31, 2021 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. Recommendation of Re-appointment of Mr. Nitin Ramamurthy(DIN: 03371187) as an Independent Director for the second term of five years w.e.f. June 30, 2021
3. Recommendation of Re-appointment of Mrs. Chitra Phadke(DIN: 07032047) as an Independent Director for the second term of five years w.e.f. June 30, 2021

The Meeting commenced at 05:00 P.M. and concluded at 6:10 P.M.

Kindly take this information on your record.

Thanking You

For **HCKK VENTURES LIMITED**



Harish Kanchan
Managing Director
DIN: 00615999

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Brief Profile of Mr. Nitin Ramamurthy

Mr. Nitin Ramamurthy, is a software engineer by qualification, and has a rich experience in Software and cloud computing sector for last 19 years and possess the relevant experience.

His appointment is recommended for second term of five years as an Independent Director.

Relationship with other Directors: None

Brief Profile of Mrs. Chitra Phadke

Mrs. Chitra Phadke is B.Sc, L.L.M by qualification and has rich experience in legal sector for last 35 years.

Her appointment is recommended for second term of five years as an Independent Director.

Relationship with other Directors: None