

# HCKK Ventures Limited

CIN-L45100MH1983PLC263361

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January 11, 2023

To,

**BSE Limited**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400001

[Scrip code: 539224]

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor and Internal Auditor.**

Dear Sir/Madam,

This is to inform the exchange pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that M/s Sandeep Dar & Co., Practicing Company Secretaries, Secretarial Auditor, and R. K. Bothra & Co., Internal Auditor, have resigned from the posts of Secretarial Auditor and Internal Auditor on January 10, 2023, respectively, due to their pre-occupation with other assignments.

The resignation will take effect from the close of business hours on January 10, 2023.

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

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

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 are as follows:**

<b>Sr. No</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
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

Kindly take this information on your records.

Thanking You,  
For **HCKK VENTURES LIMITED**

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