

HARIYANA SHIP BREAKERS LTD

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

March 08, 2019

- Sub.: 1. Appointment of Company Secretary and Compliance Officer of the Company, to be one of the Key Managerial Personnel ("KMP") of Hariyana Ship-Breakers Limited ("Company")/ Change in KMP ; and
2. Key Managerial Personnel ("KMP") of the Company authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchanges

- Ref.: 1. Regulation 30(read with Schedule III - Part A) and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
2. Scrip Code: BSE-526931

Dear Sirs/ Madam,

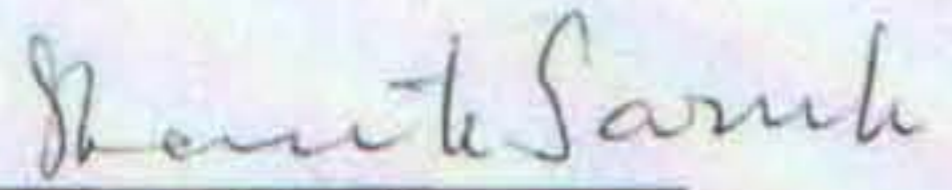
Kindly note that the Board has in its meeting held today i.e., on Friday, March 08, 2019 at 03:00 p.m. at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021, inter alia,:

- approved appointment of Ms. Kanika Jain as the Company Secretary and Compliance Officer of the Company in terms of the provisions of Regulation 6(1) of SEBI Listing Regulations, to be one of the KMP of the Company, w.e.f. March 08, 2019; and
- authorised the following KMPs of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges in terms of the provisions of Regulation 30(5) of SEBI Listing Regulations:

Sr. No.	Name and Designation	E-mail ID	Contact Details
1.	Mr. Rakesh Reniwal, Managing Director	contact@hariyanagroup.com	Address: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai– 400 021 Tel: 022 – 22043211
2.	Mr. Kirti S Desai, Chief Financial Officer		
3.	Ms. Kanika Jain, Company Secretary		

The said meeting concluded at 5.30 p.m. This is for your information and records.

Yours faithfully,
For Hariyana Ship- Breakers Limited


Shantisarup Reniwal
Chairman



Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai– 400 021
Tel: 022 – 22043211; Fax– 22043215 E-mail: contact@hariyanagroup.com
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO 14001:2004/ 9001:2008/ 30000:2009 OHSAS 18001:2007 Certified