



**HARIYANA**  
**SHIP BREAKERS LTD**

January 17 2023

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 526931**  
**ISIN: INE400G01011**  
**Script Name: HRYNSHP**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Tuesday, January 17, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to the provisions of regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, January 17, 2023, inter alia, considered and unanimously approved the appointment of Ms. Pooja Yadav (ACS 68696) as its Company Secretary and Compliance Officer to be effective from 17th January, 2023. (The details of the appointee are mentioned in Annexure A)

The Meeting commenced at 5.00p.m. and concluded at 6.00pm.

You are requested to take the same on record.

Yours faithfully,  
For **HARIYANA SHIP- BREAKERS LIMITED**

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**SHANTISARUP RENIWAL**  
**DIRECTOR**  
**(DIN: 00040355)**

Note: Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this intimation is being submitted with Digital Signature.

Annexure A

Sr. No	Details of events required to be disclosed	Disclosure
1	Reason for change viz appointment, resignation, removal, death or otherwise	<b><u>Appointment of Ms. Pooja Yadav (ACS A68696) as the Company Secretary &amp; Compliance Officer</u></b> Ms Pooja Yadav has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 17th January, 2023
2	Date of appointment & term of appointment	Date of approval by the Board - <b>17th January, 2023</b> Term of appointment -As per the terms of Offer letter and in accordance with the applicable provisions of the Act and the Listing Regulations
3	Brief profile	Ms. Pooja Yadav comes with a background of working with a Practising Company Secretary Firm. A young dynamic professional pursuing 3 <sup>rd</sup> year LLB from Dr. Ambedkar college of law is keen to utilise and enhance professional skills while contributing to the overall success.
4	Disclosure of relationships between directors	No Relation with any Directors