

HARIYANA SHIP BREAKERS LTD

24th February, 2020

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

Scrip Code: BSE-526931

Sub: Outcome of the Meeting of the Board of Directors of Hariyana Ship - Breakers Limited ("the Company") held on 24th February, 2020

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 – Appointment of Mr. Sanjeev Shantisarup Reniwal as Chief Executive Officer ("CEO") of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at their Meeting held today i.e. on Monday, 24th February, 2020 ("said meeting") 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, considered and approved the Appointment of Mr. Sanjeev Shantisarup Reniwal as Chief Executive Officer of the Company.

The said meeting concluded at 04:00 p.m.

Further, in reference to the above intimation and pursuant to the applicable provisions of SEBI Listing Regulations, please find enclosed herewith:

- a. Considered and approved the Appointment of Mr. Sanjeev Shantisarup Reniwal as Chief Executive Officer of the Company.

With respect to cited subject Appointment of Mr. Sanjeev Shantisarup Reniwal as Chief Executive Officer of the Company along with his brief profile and other details in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is as follows:

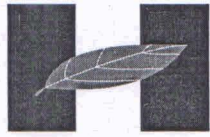


Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



HARIYANA SHIP BREAKERS LTD

Brief Profile:

Sr. No.	Particulars	Details
1.	Reason for change (Appointment)	Mr. Sanjeev Shantisarup Reniwal has been appointed as Chief Executive Officer of the Company.
2.	Date of Appointment and term of Appointment	24 th February, 2020
3.	Brief Profile	Mr. Sanjeev Shantisarup Reniwal, aged 50 years, is BCOM Graduate. He has an experience of 15 years in Real Estate Industry.
4.	Disclosure of relationships	Mr. Sanjeev Shantisarup Reniwal is son of Mr. Shantisarup Ramkumar Reniwal, Director designated as Executive Director of the Company.

You are kindly requested to take the same on record.

Thanking you.

Yours faithfully,

For Hariyana Ship- Breakers Limited

Shantisarup Reniwal

Director

(DIN: 00040355)



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