



HARIYANA SHIP BREAKERS LTD

April 12, 2019

BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 526931
Scrip ID: HRYNSHP

Sub: Resignation of the Company Secretary and Compliance Officer of Hariyana Ship-Breakers Limited

Ref: Regulations 30 (read with Schedule III – Part A) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sirs,

With reference to the captioned matter, we would like to inform you that Ms. Kanika Jain has resigned from the post of Company Secretary and Compliance Officer of the Company, due to personal reasons w.e.f. closing hours of April 12, 2019 and will therefore cease to be a Key Managerial Personnel of the Company.

This letter may be treated as a communication under Regulation 30 of the SEBI Listing Regulations. The above is for your information and record.

Thanking you.

Yours faithfully,

For Hariyana Ship Breakers Limited

Shantisarup Reniwal

Shantisarup Reniwal
Director
(DIN: 00040355)



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