

HARIYANA

SHIP BREAKERS LTD

March 28, 2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Sub: Clarification w.r.t. earlier submission and revised outcome of the meeting of the Board of Directors of Hariyana Ship- Breakers Limited ("the Company")

Ref: 1. Regulation 30 (read with Schedule III- Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

2. Scrip Code: 526931

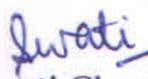
Dear Sir/ Madam,

With reference to the earlier submissions made to BSE yesterday i.e., March 27, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for intimating outcome of meeting with respect to changes in the Directors and Key Managerial Personnel ("KMP") of the Company, kindly note that Mr. Rakesh Shantisarup Reniwal (DIN: 00029332) will step down from the position of the Managing Director of the Company, w.e.f. closing hours of March 27, 2018 while he remains to be an Executive Director on Board of the Company w.e.f. March 28, 2018. Thus, there is a change in his designation i.e., from Managing Director to Executive Director. However, due to typographical error; his appointment as Additional Director was mentioned instead of change in his designation.

In view of above clarification, please find enclosed herewith the revised intimation/submission.

Encl: As under

Thanking you.
Yours faithfully,
For Hariyana Ship Breakers Limited

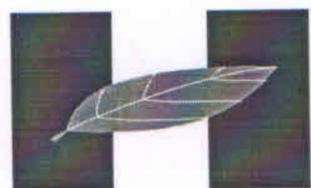

Swati Chauhan
Company Secretary

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

Tel.- 022 - 22043211 Fax- 22043215 E-mail: contact@hariyanagroup.com, hsbl@vsnl.com,

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

ISO 9001-2000/14001-2004/ 30000-2009 & OHSAS 18001-2007 Certified



HARIYANA SHIP BREAKERS LTD

March 28, 2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Sub: Revised Outcome of the meeting of the Board of Directors of Hariyana Ship- Breakers Limited ("the Company")

Ref: 1. Regulation 30 (read with Schedule III- Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

2. Scrip Code: 526931

Dear Sir/ Madam,

Kindly note that the Board of Directors of the Company ("Board") has, in its meeting held today i.e. on March 27, 2018 ("said meeting"), approved following changes in the Directors and Key Managerial Personnel ("KMP") of the Company:

1. **Appointment of Mr. Shantisarup Reniwal as the Managing Director of the Company w.e.f. March 28, 2018, in place of Mr. Rakesh Shantisarup Reniwal**

Mr. Rakesh Shantisarup Reniwal (DIN: 00029332) will step down from the position of the Managing Director of the Company, w.e.f. closing hours of March 27, 2018 while he remains to be an Executive Director on Board of the Company w.e.f. March 28, 2018.

Consequently, Mr. Shantisarup Reniwal presently serving as an Executive Director on Board of the Company, has been appointed as the Managing Director of the Company, for a period of 5 years w.e.f. March 28, 2018, subject to the approval of the shareholders and such other approvals, as may be necessary.

2. **Appointment of Mr. Rakesh Shantisarup Reniwal as the Chief Financial Officer of the Company w.e.f. March 28, 2018, in place of Mr. Rajeev Shantisarup Reniwal**

Mr. Rajeev Shantisarup Reniwal has resigned from the post of Chief Financial Officer of the Company due to his pre-occupations and inability to devote time to the affairs of the Company. He will step down w.e.f. closing hours of March 27, 2018 and will therefore cease to be one of the KMP of the Company.

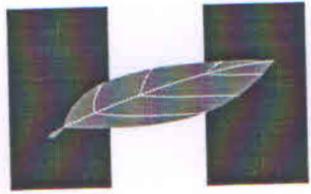
Consequently, the Board has approved the appointment of Mr. Rakesh Shantisarup Reniwal as the Chief Financial Officer of the Company, to be one of the KMP of the Company, w.e.f. March 28, 2018.

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SHIP BREAKERS LTD

This letter may be treated as communication under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take it on your record and oblige.

Encl: As under

Thanking you.
Yours faithfully,
For Hariyana Ship Breakers Limited

Swati

Swati Chauhan
Company Secretary

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