



HARIYANA
SHIP BREAKERS LTD

October 31, 2020

To,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Outcome of the meeting of the Board of Directors of Hariyana Ship- Breakers Limited
("the Company") held on October 31, 2020

Ref: Regulation 30 (read with Schedule III) SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code: 526931

Script Name: HRYNSHP

Dear Sir/Madam,

Kindly note that the Board of Directors of the Company has in its Meeting held today i.e. on Saturday, October 31, 2020 ("*said meeting*") at 05:00 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* considered and approved the Resignation of Ms. Shalinder Kaur Saddal from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of November 30, 2020.

The said meeting concluded at 05:30 p.m.

The above is for your information and record.
Thanking you.

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

RAKESH SHANTISARUP RENIWAL
MANAGING DIRECTOR
DIN: 00029332