

# HARIYANA SHIP BREAKERS LTD

March 27, 2018

To,

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

**Sub: 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. 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.

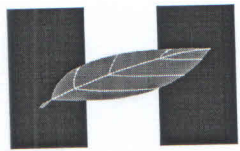
2. Appointment of Mr. Rakesh Shantisarup Reniwal as an Additional (Executive) Director w.e.f. March 28, 2018

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 and consequently, he will cease to be one of the KMP of the Company. The Board has appointed Mr. Rakesh Shantisarup Reniwal as an Additional Director w.e.f. March 28, 2018, proposed to be appointed as an Executive Director, liable to retire by rotation, subject to the approval of the shareholders of the Company at the ensuing AGM.

In view of his vast knowledge and varied experience and the immense value that he brings to the Board, the Board has appointed Mr. Rakesh Reniwal (DIN: 00029332) as an Additional Director w.e.f. March 28, 2018, proposed to be appointed as an Executive Director, liable to retire by rotation, subject to the approval of the shareholders of the Company at the ensuing AGM.

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**Registered Office:** 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai- 400 021.  
Tel.- 022 - 22043211 Fax- 22043215 E-mail: [contact@hariyanagroup.com](mailto:contact@hariyanagroup.com), [hsbl@vsnl.com](mailto:hsbl@vsnl.com),  
**CIN No. L61100MH1981PLC024774** Web Site: [www.hariyanagroup.com](http://www.hariyanagroup.com)  
**ISO 9001-2000/14001-2004/ 30000-2009 & OHSAS 18001-2007 Certified**



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3. 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.

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 Chauhan  
Company Secretary



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