



# HARIYANA SHIP BREAKERS LTD

01<sup>st</sup> April, 2017

To,

**Corporate Relationship Department**  
BSE Limited  
Dalal Street, Fort  
Mumbai-400 001

**Sub: Change in Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Scrip Code 526931**

With reference to above captioned subject, we would like to inform you that the Board at its meeting held today i.e. April 01, 2017 has resolved as follows:

1. Appointment of Mr. Rakesh Reniwal (DIN: 00029332) as Managing Director of the Company for a period of 03 years. In terms of Section 196 of the Companies Act, 2013, the terms and conditions of the appointment and the remuneration payable as approved by the Board, is subject to the approval of Members at the next general meeting of the Company.
2. The Board accepted the resignation of Mr. Shantisarup Ramkumar Reniwal (DIN: 00040355) from the post of Managing Director of the Company effective today while he remains a Director on the Board.

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

  
Director/ Authorised Signatory



**Corporate 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)

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