



# HARIYANA

## SHIP BREAKERS LTD

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001

March 1, 2019

**Sub.: Resignation of Secretary and Compliance Officer of Hariyana Ship-Breakers Limited**

**Ref.: 1. Regulations 30 (read with Schedule III - Part A), of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");**  
**2. Scrip Code: BSE-526931**

Dear Sirs/ Madam,

With reference to above captioned subject, we would like to inform you that Ms. Swati Chauhan has resigned from the post of Secretary and Compliance Officer of the Company, due to personal and unavoidable circumstances w.e.f. closing hours of February 28, 2019 and will therefore cease to be one of the Key Managerial Personnel of the Company.

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

Thanking you,  
Yours faithfully,  
For Hariyana Ship-Breakers Limited

*Shantisarup Reniwal*

**Shantisarup Reniwal**  
Director  
(DIN: 00040355)



---

**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)  
**CIN No. L61100MH1981PLC024774 Web Site:** [www.hariyanagroup.com](http://www.hariyanagroup.com)  
**ISO 14001:2004/ 9001:2008/ 30000:2009 OHSAS 18001:2007 Certified**