



HARIYANA

SHIP BREAKERS LTD

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

July 09, 2018

- Sub.: 1. Appointment of Chief Financial Officer of the Company, to be one of the Key Managerial Personnel ("KMP") of Hariyana Ship-Breakers Limited ("Company")
2. Key Managerial Personnel ("KMP") of the Company authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchanges

- 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,

Kindly note that the Board has in its meeting held today i.e., on Monday, July 9, 2018 at 12:00 noon at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021, inter alia:

- approved the appointment of Mrs. Unnati Reniwal as the Chief Financial Officer of the Company, to be one of the KMP of the Company in terms of the provisions of the Companies Act, 2013 with immediate effect.
- authorised the following KMPs of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges in terms of the provisions of Regulation 30(5) of SEBI Listing Regulations:

Sr. No.	Name and Designation	E-mail ID	Contact Details
1.	Mr. Rakesh Reniwal, Managing Director	contact@hariyanagroup.com	Address: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai– 400 021 Tel: 022 – 22043211
2.	Mrs. Unnati Reniwal, Chief Financial Officer		
3.	Ms. Swati Chauhan Company Secretary		

The said meeting concluded at 12:35 p.m. This is for your information and records.

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

Swati

Swati Chauhan
Company Secretary



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
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)