

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. A- 405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd.,
Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India
Tel.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

Date: 12th December, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: HRMNYCP
Script Code: 530055

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Umang Agrawal from the post of Company Secretary and Compliance Officer.

We would like to inform you that the Company has received resignation letter dated **30th September, 2024** from Ms. Umang Agrawal from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and Company has accepted the resignation with effect from **30th September, 2024**.

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above acquisition is enclosed as Annexure-A.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

**For and on behalf of
Harmony Capital Services Limited**

**Jatinder Bagga
Managing Director & CFO
DIN: 10531062**

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Umang Agrawa tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 30 th September, 2024. She has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from 30 th September, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,
The Board of Director
Harmony Capital Services Limited
Address: Unit No. 406& 407, A Wing, Atrium,
Near ACME Plaza, Andheri Kurla Road, Andheri
East, J.B. Nagar, Mumbai, Maharashtra, India 400059

Date: 30.09.2024

Dear Sir/Madam

Sub: Resignation from the post of Company Secretary.

I, Umang Agrawal, would bring to your kind notice that I am herewith tendering my resignation w.e.f 30.09.2024 as Company Secretary due to personal reasons.

I sincerely thank the management for the opportunity given to me to be associated with your company and I request you to kindly arrange to submit the necessary forms with the ROC and other authorities as may be required.

Thanking you.

Yours faithfully,



Umang Agrawal
M. No: A51393