

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8th Floor, Astral Centre,

470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.

Tel.: 022 2300 1206, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

Date: 25th September, 2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001.

Symbol: HRMNYCP

Scrip Code: 530055

Dear Sir/Madam,

Subject: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company.

Ref. Disclosure regarding Resignation of Company Secretary and Compliance Officer dated 22nd May 2023 and outcome of Board Meeting regarding acceptance of Resignation dated 30th May 2023.

Dear Sir/Madam,

With reference to the above Subject, this is to inform you that Mrs. Ramdulari Saini, Company Secretary has resigned as a Company Secretary cum Compliance Officer of the Company with effect from 30th May, 2023.

The Company has accepted her resignation and relieved her from responsibilities effective from 30th May, 2023. Consequent to her resignation as Company Secretary Mrs. Ramdulari Saini has also ceased to be the Compliance Officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEB] Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Reasons for change	Resignation
Date of Cessation	30.05.2023
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For & on behalf of
Harmony Capital Services Limited

ANISH
SHARMA

Digitally signed by
ANISH SHARMA
Date: 2023.09.25
12:32:22 +05'30'

Anish Sharma
Managing Director & CFO
DIN: 09796597

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Sub: Detailed explanation on query raised by your good office

Dear Sir/Madam,

This is in reference with the query raised by your good office dated 12.07.2023 in which your good office sought reply on below mentioned point-

1. Explanation for delay not provided for disclosure made under regulation 30(6) of SEBI (LODR) Reg.,2015 after 24 hours of occurrence of the event or information.

Reply - We would like to bring in your kind notice that the Company has received the resignation letter from Mrs. Ramdulari Saini from the post of Company Secretary and Compliance Officer of the Company on 22nd May, 2023 and Intimation in this regard is submitted to stock exchange on the same day i.e. 22nd May 2023 - **Acknowledgement has been attached herewith for your reference.**

Further, the Company accept the resignation of Mrs. Ramdulari Saini with effect from 30th May 2023 and in this respect the Company intimated to stock exchange on the same day i.e. 30th May 2023 - **Acknowledgement has been attached herewith for your reference.**

2. Full details not provided as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship).

Reply - As required by your good office details required as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship) has been provide in Revised Outcome.

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

ANISH Digitally signed by
ANISH SHARMA
Date: 2023.09.25
12:31:12 +05'30'
SHARMA

**Anish Sharma
Managing Director & CFO
DIN: 09796597**

Date & Time of Download : 23/09/2023 18:49:07

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5594004
Date and Time of Submission	5/22/2023 7:25:33 PM
Scripcode and Company Name	530055 - HARMONY CAPITAL SERVICES LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	ASUTOSH RAULO
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 23/09/2023 18:47:55

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5647187
Date and Time of Submission	5/30/2023 7:06:10 PM
Scripcode and Company Name	530055 - HARMONY CAPITAL SERVICES LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	ASUTOSH RAULO
Designation	Designated Officer for Filing

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