

# HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009  
Tel: +91 8976707683 Email: [info@hckkventures.com](mailto:info@hckkventures.com) Website: [www.hckkventures.com](http://www.hckkventures.com)

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**Date: 16<sup>th</sup> November, 2023**

To,  
The Department of Corporate Services,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Scrip Code: 539224**

**Subject: Intimation under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulation 30 (2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that Mr. Amit Maheshwari (DIN: 01511854) has resigned from the post of Director of the Company due to conflict of interest with immediate effect.

This disclosure is being submitted pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

**For HCKK Ventures Limited**

**Prashant Agarwal**  
**Company Secretary Cum Compliance Officer**

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## Resignation of Mr. Amit Maheshwari, Director of the Company

SR No	Particulars	Information of Such Event
01	Reason for change	Due to conflict of Interest
02	Date of Cessation	16 <sup>th</sup> November, 2023
03	Brief Profile (In case of Appointment)	Not Applicable
04	Disclosure of Relationships between Directors (in case of appointment)	Not Applicable
05	Other Directorship (in listed entities only in case of resignation of Independent Director)	Not Applicable

**AMIT MAHESHWARI**  
**B-52/53 RUSTOMJEE CENTRAL PARK, ANDHERI KURLA ROAD,**  
**MUMBAI- 400093, MAHARASHTRA, INDIA**

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Date: 16<sup>th</sup> November, 2023

From:

**Amit Maheshwari**  
**S/o Ramesh Prayagdas Maheshwari**  
**B-52/53 Rustomjee Central Park,**  
**Andheri Kurla Road, Mumbai- 400093, Maharashtra, India**

To,  
**Mr. Apurv Bhargava**  
**HCKK Ventures Limited,**  
**Office No. 514, Roongta Business Center 5th Floor,**  
**Govind Nagar, Nashik- 422009, Maharashtra, India**

**Sub: Resignation from the Post of Director of the Company**

Dear Sir/ Madam,

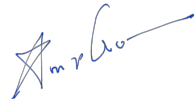
I hereby tender my resignation from the office of the Director of the HCKK Ventures Limited, because of conflict of Interest with immediate effect i.e. 16<sup>th</sup> November, 2023 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed immediately.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours faithfully,



**Amit Maheshwari**