

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

April 26, 2019

Dear Sir,

Scrip No. 539337

Sub: Appointment of Company Secretary and Compliance Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. April 26, 2019 have appointed **Mr. Nikunj Hareshkumar Gatecha** as Company Secretary and Compliance Officer of the Company with effect from April 26, 2019.

Mr. Nikunj Hareshkumar Gatecha is a qualified Company Secretary and is an Associate Member of the Institute of Company Secretaries of India (ICSI).

We request you to kindly take the above intimation on your records.

Thanking You,

Yours faithfully,

For **Waaree Technologies Limited**
[Formerly known as H. K. Trade International Limited]



Rushabh Pankaj Doshi
Director
DIN: 07829435

Waaree Technologies Limited

(Formerly known as **H.K. Trade International Limited**)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

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