

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 Website: www.hckkventures.com

Date: 25th August, 2023

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 539224

Sub: Outcome of Board Meeting held on Friday, 25th August, 2023

Reference: HCKK Ventures Limited Scrip Code: 539224

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. 25th August, 2023 has inter-alia considered and approved the following:

1. Annual Report and Director's Report of the Company for the Financial Year 2022-23.
2. The 40th Annual General Meeting of the Company will be held on Wednesday, 27th September, 2023 at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik- 422009.
3. The Register of Members and Share transfer books of the Company will remain closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
4. Appointment of HD & Associates, Company Secretaries as a Scrutinizer to conduct remote e-voting of 40th Annual General Meeting.
5. Taken on record the presentation made by the Managing Director (MD) of the Company on following matter:
 - Company's success after strategic shift into the Software and Technology sector.
 - Elaborated on the Company's growth strategy and potential benefits of acquiring businesses or companies that operate within the Software Products domain, particularly those utilizing the SAAS (Software as a Service) model.

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6. Board considered and approved proposal presented by Managing Director (MD) to raise funds up to INR 200 Crores for potential acquisition and merger. The capital could be raised through various means, including preferential allotment, rights issue, or private placement mode.

7. Appointment of Mr. Apurv Bhargava as a Managing Director cum Chief Executive Officer of the Company subject to approval of Members in the ensuing General Meeting.

Accordingly enclosed herewith the Brief profile of Mr. Apurva Bharava pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 are given in Annexure -1.

The meeting of the Board commenced at 06.00 P.M. and concluded at 07.45 P.M.

Kindly take the above on record.
Thanking You,
Yours Faithfully,

FOR HCKK VENTURES LIMITED

PRASHANT AGARWAL
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: BBRPA1282P

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Annexure -1

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 for the Appointment Directors are as under:

Sr No	Particulars	Details
01	Name	Mr. Apurv Bhargava (DIN: 10175879)
02	Date of Birth	25/07/1965
03	Qualification	Graduated
04	Occupation	Business
05	Experience	Annexed as Schedule -I
06	Reason of Change	Appointment
07	Date of Appointment / Terms of Appointment	Appointed as a Managing Director with effect from 30 th May, 2023 and appointed as a Chief Executive Officer with effect from 25 th August, 2023 for Five (5) years and subject to approval of the Shareholders at the ensuing General Meeting of the Company.
08	Disclosure of Relationship Between Directors	None

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SCHEDULE-I

Graduating with a degree in Electronics Engineering, Apurv embarked on his professional journey equipped with a robust technical understanding that would come to underpin his successful career. The diversity of industries that Apurv chose to step into, including Telecom, Office Automation, Computers, and Education, demonstrated his appetite for varied experiences and new challenges.

He started his career as an Research Engineer with Philips in their Industrial Electronics Division and was involved in launching Music Studio Equipment's. His First Major role was with NIIT where he was involved in Operation, Sales, Marketing, in Computer Education Division where he orchestrated the efforts of his sales team, building fruitful relationships with partners and stakeholders. Despite a limited market, Apurv not only consistently achieved his targets but also earned national recognition and multiple awards for his exceptional work.

Building on this foundation, Apurv moved to Modi Xerox. Here, he continued to lead his sales team effectively while also focusing on developing robust customer care systems, always prioritizing customer satisfaction. His approach garnered tangible results, allowing him to weather and triumph over the most challenging market conditions.

Apurv's got into Airtel at MP wherein they were launching the mobile services in the State. He led a large sales team, driving their efforts to consistently meet and exceed targets. His leadership, strategic planning, and customer-focused approach resulted in a significant increase in the company's gross customer additions and sales revenue.

Eventually, Apurv's journey led him to Syntech Technologies (Gionee Mobile Phones) where he was handling the western region of India viz. Rajasthan, Gujarat, Maharashtra, MP, Chhattisgarh As the Vice President of Business Development, he steered the company's growth through strategic partnerships and alliances, successfully attracting new clients and expanding Syntech's market reach. His proactive leadership style, backed by his understanding of market dynamics, proved to be the driving force behind the company's successful growth.

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Apurv Bhargava's career trajectory clearly displays his results-oriented nature, his robust relationship-building skills, and his strong leadership abilities. His experiences, coupled with his sales and distribution expertise, make him a strong contender for leadership roles in technology companies. As he continues to seek new challenges, his journey serves as a testament to his unwavering dedication, adaptability, and exceptional professional capabilities. His goal now is to bring his unique combination of skills to a role as the Managing Director of a technology firm, contributing towards the achievement of their objectives while fostering a collaborative and high-performing work environment.