



Date: 12/05/2022

To,
The Listing Compliance
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Appointment of Company Secretary & Compliance Officer (KMP).

Dear Sir/ Madam,

With reference to captioned subject, this is to inform that Ms. Ankita Gupta, Associate member of the Institute of Company Secretaries of India, having membership no. A42397, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from May 12, 2022.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointment are enclosed as *Annexure-1*.

You are requested to take the same on your records and oblige.

Thanking you.

Yours Truly,
FOR HKG LIMITED


MR. HARDIK MANOJ SHAH
DIRECTOR
DIN: 06843854



CIN No: L51909MH2010PLC340313

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New Sai Baba Nagar, Kandivali West,
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Annexure-1

The Brief profile of Ms. Ankita Gupta appointed as Company Secretary/Compliance Officer is as under:

Particulars	Details
Name	Ms. Ankita Gupta
Designation	Company Secretary and Compliance Officer
Reason of Intimation	Appointment of Company Secretary & Compliance Officer (KMP)
Date of Appointment	May 12 th , 2022
Brief Profile	<p>Ms. Ankita Gupta is a Qualified and Associate Member of the Institute of Company Secretaries of India. She started her professional career as Whole-time Company Secretary in the year 2016 with a public limited company and during her professional journey of +6 years she has gained distinguished experience in company secretarial & legal function, listing, corporate finance and governance.</p> <p>Being a Bachelor in Law & Bachelor in Commerce, she is proficient & capable of developing and overseeing the systems that ensure the company complies with all applicable codes, in addition to its legal and statutory requirements.</p>

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