



Date: 02/09/2022

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

Sub: Intimation of Resignation by the Managing Director (Chairman) and Executive Director of the Company.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform the Stock Exchange that the Company has received letters from Mr. Yatin Bhupendra Shah (Din: 02055422) and Mr. Hardik Manoj Shah (Din: 06843854) informing about their Resignation from the Directorship of the Company due to Change of Control of the Company. The same shall be considered in the Board Meeting scheduled on 06.09.2022.

You are requested to kindly take the above on your records.

Thanking you.

Yours Truly,

FOR HKG LIMITED

Ankita Gupta  
(Company Secretary & Compliance Officer)



CIN No: L51909MH2010PLC340313

[www.hkglimited.com](http://www.hkglimited.com) [info@hkglimited.com](mailto:info@hkglimited.com)

C Wing, Madhuban Building, Opp. Dev Nagar,  
New Sai Baba Nagar, Kandivali West,  
Mumbai-400067

**HARDIK MANOJ SHAH**

**Address:** B-1003, Shri Gokul Co Op Hsg Soc.Opp Dev Nagar, New Saibaba Nagar, Kandivali (W),  
Mumbai - 400067

**Date:** September 02, 2022

To,  
**The Board of Directors**  
**HKG LIMITED**  
C Wing, Madhuban Building,  
Opp. Dev Nagar New Sai Baba Nagar,  
Kandivali West  
Mumbai (MH)-400067

Dear Sir,

**Sub: Resignation from the Directorship of the Company**

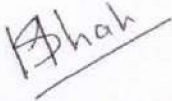
I, Mr. Hardik Manoj Shah (Din: 06843854), Director on the Board of **HKG LIMITED**, hereby tender my resignation from the post of Executive Director as well as directorship of the Company with effect from 06.09.2022, due to Change of Control of the Company.

Kindly accept the same and take it on your records.

I thank the Board for its support during my tenure as Director and wish the Board success in all its future endeavours.

Thanking You,

Yours Faithfully,



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Mr. Hardik Manoj Shah  
Din: 06843854

**YATIN BHUPENDRA SHAH**

**Address:** A-901, Shri Gokul Co Op Hsg Soc.Opp Dev Nagar, New Saibaba Nagar, Kandivali (W),  
Mumbai - 400067

**Date:** September 02, 2022

To,  
**The Board of Directors**  
**HKG LIMITED**  
C Wing, Madhuban Building,  
Opp. Dev Nagar New Sai Baba Nagar,  
Kandivali West  
Mumbai (MH)-400067

Dear Sir,

**Sub: Resignation from the Directorship of the Company**

I, Mr. Yatin Bhupendra Shah (holding DIN: 02055422), Director on the Board of **HKG LIMITED**, hereby tender my resignation from the post of Managing Director as well as a director of the Company with effect from 06.09.2022, due to Change of Control of the Company.

Kindly accept the same and take it on your records.

I thank the Board for its support during my tenure as Managing Director and wish the Board success in all its future endeavours.

Thanking You,

Yours Faithfully,



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Mr. Yatin Bhupendra Shah  
Din: 02055422