



Date: 06/09/2022

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

Sub: Revise intimation of resignation of the Managing Director of the Company w.e.f. 09.09.2022.

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 letter dated 02.09.2022 from Mr. Yatin Bhupendra Shah (Din: 02055422) informing about their Resignation from the post of Managing Director and Directorship of the Company due to Change of Control of the Company.

The Board has approved the same w.e.f. 09.09.2022.

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

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