

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. A- 405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd.,
Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India
Tel.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

To,

Date: 08th April, 2024

| | |
|---|---|
| The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 | Symbol: HRMNYCP Scrip Code: 530055 ISIN: INE264N01017 |
|---|---|

Subject- Disclosure under Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015- Change in Management, Alteration of Main Objects and Alteration of Authorized Capital.

Dear Sir/Madam,

This is further to our intimation dated 08th April, 2024 regarding 'Voting Results of Postal Ballot Notice dated 02nd March, 2024 which inter alia includes:

1. Regularization of Mr. Chetan Balubhai Patel (DIN: 03556088) as an Independent Director of the Company. (Annexure A)
2. Regularization of Mr. Sankalp Kawatra (DIN: 07725979) as a Non-Executive Director of the Company. (Annexure B)
3. Approval for Appointment of Mr. Jatinder Bagga, (DIN: 10531062) as Managing Director of the Company. (Annexure C)
4. Regularization of Ms. Subimol Abhilash Murali (DIN: 10531014) as an Independent Director of the Company. (Annexure D)
5. Approve Alteration of the Main Objects of the Company and Consequential Alteration of Memorandum of Association of the Company. (Annexure E)
6. Increase in Authorized Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company. (Annexure E)

The members of the Company have approved the abovementioned items by means of passing of Ordinary Resolution and Special Resolution as required.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below as **Annexure A to Annexure E.**

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully,

**For and on behalf of
Harmony Capital Services Limited**

**Jatinder Bagga
Managing Director & CFO**

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DIN: 10531062

Annexure A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

| S.No | Particulars | Details |
|------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Change in Designation |
| 2 | DIN | 03556088 |
| 3 | Date of Change in Designation | 05.04.2024 |
| 4 | Brief Profile | Mr. Chetan Balubhai Patel has completed his Masters of Management Studies from Jannalal Bajaj Institute of Management Studies, Bachelors of Engineering from Shah and Anchor Kutchhi Engineering College, HSC, Science from Royal College. He has expertise in Portfolio Management, Investment banking, Merger & Acquisitions etc. |
| 5 | Disclosure of relationships between directors | None |
| 6 | Whether director is debarred from holding the office of Director by virtue of SEBI order | NA |

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Annexure B

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

| S.No | Particulars | Details |
|------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Change in Designation |
| 2 | DIN | 07725979 |
| 3 | Date of Change in Designation | 05.04.2024 |
| 4 | Brief Profile | Mr. Sankalp Kawatra is in field of network marketing since Year 2000. He has handled all rain water harvesting projects in various industries. |
| 5 | Disclosure of relationships between directors | None |
| 6 | Whether director is debarred from holding the office of Director by virtue of SEBI order | NA |

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Annexure C

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

| S No. | Particulars | Mr. Jatinder Bagga (DIN: 10531062) |
|-------|---|--|
| 1. | Reason of change viz. appointment, resignation, removal, death or otherwise | Approval for Appointment |
| 2. | DIN | 10531062 |
| 3. | Date of Appointment | The Board of directors of the Company at its Meeting held on 02 nd March, 2024 appointed Mr. Jatinder Bagga as an additional Director to be Designated as Managing Director of the Company with effect from 2 nd March,2024. |
| 4. | Brief Profile | Presently working as Managing Partner with GB Finserv since August 2016 to till date. He is a Bachelor of Arts from Sh. Satya Sai institute |
| 5. | Disclosure of relationships between directors (in case of appointment) | NA |

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Annexure D

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

| S.No | Particulars | Subimol Abhilash Murali (DIN:10531014) |
|------|--|--|
| 1 | Reason of change viz. appointment, resignation, removal, death or otherwise | Change in Designation |
| 2 | Date of change in designation | 05.04.2024 |
| 3 | DIN | 10531014 |
| 4 | Brief Profile | Ms. Subimol Abhilash Murali has done Masters in Critical Care Nursing and has 12 years of experience as Operation Theatre In charge. |
| 5 | Disclosure of relationships between directors | None |
| 6 | Whether director is debarred from holding the office of Director by virtue of SEBI order | N. A |

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Annexure-E

Summary of Alteration in the Memorandum of Association of the Company

| Sl No. | Changes |
|--------|---|
| A | <p>The existing Main Objects under Clause III (A) under the head "THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION" be altered by addition of following new Clause III (A) 4, 5, 6, 7 and 8 after 1, 2 and 3 as under:</p> <p>4. To carry on the business of architects, consultants, civil engineers, civil testers, builders and developers of land, contractors, colonisers, civil contractors and undertake any residential, commercial or Industrial, construction either independently or jointly in partnership, joint venture or on agency or sub contracts basis with or on behalf of any individual firm, body corporate, association or society, Central or State Government, Cantonment board or any local authority.</p> <p>5. To carry on business as manufacturers, producers, processors, makers, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires for forestry, animal husbandry, poultry farming, agriculture pisciculture, sericulture, horticulture or otherwise deal in all plants and machinery, implements, accessories, tools, materials, substances, goods or things of any description including tractors, power tillers, sprayers, dusters, mist blowers, fishing boats, crafts and trawlers, fishing nets, gadgets, cold storages, deep freeze equipment and all types of equipment required for processing and preserving forest, agricultural, horticultural, piscicultural, or sericultural produce.</p> <p>6. To carry on business of an investment Company and Treasury Services, to buy, sell, deal, hold, invest, disinvest, exchange and surrender stocks, shares, securities, scrips, derivatives, debt instruments, bonds, debentures, policies, book debts, and claims and commercial papers, government or commercial security or any other financial investment instruments of any Company, banks whether government or non- government, public or private or any local authority whether in India or abroad.</p> <p>7. To carry on the business of financial and investment consultants, management consultants, and provide advice, services, consultancy in various fields, general administrative, secretarial, commercial, financial legal, economic, labour, industrial, public relations, scientific, technical, direct and indirect taxation and other levies, statistical, accountancy, quality control and data processing.</p> <p>8. To carry on the business of providing all kinds of corporate advisory services in the areas of setting up of organization, project syndication, wealth management, portfolio management, investment advisory, financial planning, asset allocation, risk profiling, investment research cash budgeting, estate / will planning and taxation issues.</p> |
| B | <p>The existing Clause V of the Memorandum of Association of the Company be and is hereby substituted by following new Clause V as under:</p> <p><i>V. The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Indian Rupees Fifty Crores only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- (Indian Rupees Ten only) each.</i></p> |