



HARIYANA SHIP BREAKERS LTD

March 30, 2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 526931
Script Name: HRYNSHP
ISIN: INE400G01011

Sub: Outcome of the meeting of the Board of Directors of Hariyana Ship-Breakers Limited ("the Company") held on March 30, 2024

Ref: Regulation 30 (read with Schedule III- Part A), and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

The Board of Directors of the Company has in its meeting held today i.e. Saturday, March 30, 2024 ("said meeting") inter alia considered and approved the appointment of Mr. Yogesh Thakkar (DIN: 00043588) as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from April 1, 2024 to March 31, 2029, subject to approval of the shareholders and Gujarat Maritime Board (GMB).

The Board Meeting commenced at 5:00 p.m. and concluded at 5.30 p.m.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE, we hereby confirm that Mr. Yogesh Thakkar is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India (SEBI) or any other such authority. The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

The above is for your information and record.

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021
Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



HARIYANA

SHIP BREAKERS LTD

Thanking You.

Yours faithfully,
For HARIYANA SHIP- BREAKERS LIMITED

Pooja Yadav
Company Secretary & Compliance Officer
(Mem. no. A68696)

Encl: a/a

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ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Yogesh Thakkar
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Yogesh Thakkar (DIN: 00043588) as an Additional Director designated as Non-Executive Independent Director.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Yogesh Thakkar has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from April 1, 2024 to March 31, 2029, subject to approval of the shareholders and Gujarat Maritime Board (GMB).
3.	Brief Profile (in case of appointment)	Mr. Yogesh Thakkar graduated in Science. He is very active in community and social causes. He has over 25 years of vast experience in Management consulting and possesses appropriate skills, experience and knowledge in fields of finance, management, sales, marketing, administration and corporate governance.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company