

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: 01st March, 2024

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Symbol: HRMNYCP
Scrip Code: 530055

Subject: Outcome of Board Meeting dated 01st March, 2024 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Friday, 01st March, 2024**, at the Registered office of the Company situated at 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, considered and approved the following matter(s):

1. Appointment of Mr. Chetan Balubhai Patel (DIN: 03556088) as an Additional Non-Executive Independent Director of the Company with effect from 01st March, 2024. (Attached herewith as Annexure A)
2. Appointment of Mr. Sankalp Kawatra (DIN: 07725979) as an Additional Non-Executive Director of the Company with effect from 01st March, 2024. (Attached herewith as Annexure-B)
3. Took note of Resignation of Mr. Anish Sharma (DIN: 09796597) from the position of Managing Director and Chief Financial Officer with effect from 01st March, 2024. (Attached herewith as Annexure-C)

The meeting was commenced at 02:00 PM and concluded at 03:00 PM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are attached below:

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

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

**Ritika Sharma
Director
DIN: 10187632**

Encl: As above

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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	Appointment
2	DIN	03556088
3	Date of appointment & terms of appointment	01.03.2024 As may be decided.
4	Brief Profile	Mr. Chetan Balubhai Patel has completed his Masters of Management Studies from Jamnalal 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	Appointment
2	DIN	07725979
3	Date of appointment & terms of appointment	01.03.2024 As may be decided.
4	Brief Profile	He 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	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Resignation	01.03.2024
3	DIN	09796597
4	Brief Profile	NA
5	Disclosure of relationships between directors	Husband of Ms. Ritika Sharma, Existing Director of Company
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA
7	Name of listed company in which Resigning Director holds Directorships	NA

Resignation letter of Mr. Anish Sharma is attached.

LETTER OF RESIGNATION

Dated: 01st March, 2024

To
The Board of Directors,
Harmony Capital Services Limited
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

Sub: Resignation from Directorship

Respected Sir

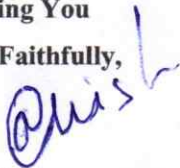
I would like to inform you that I am resigning from my position as Managing Director and CFO from **Harmony Capital Services Limited**, with effect from **01st March, 2024**.

Thank you for the support and the opportunities that you have provided me during my tenure. I have truly enjoyed my tenure with **Harmony Capital Services Limited** and I am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

Kindly accept my resignation from the post of Director with effect from **01st March, 2024**. I shall be highly obliged for the same.

Thanking You

Yours Faithfully,



Anish Sharma
Managing Director and CFO
DIN: 09796597
Add: 370/17, Ward No. 2, Mundi Kharar,
Kharar, SAS Nagar (Mohali), Punjab-140301