

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, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India
Tel.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

To,

Date: 06th February, 2024

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

Scrip Code-530055,
Symbol - HRMNYCP

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

Ref: Earlier Intimation submitted on dated 25th September, 2023 regarding Resignation of Company Secretary and Compliance Officer on dated 22nd May, 2023

Dear Sir/Ma'am,

In reference to the query received from your good office on dated 05th February, 2024, this is to inform you that Mrs. Ramdulari Saini has resigned from the post of Company Secretary cum Compliance Officer of the Company with effect from 30th May, 2023 and Company has submitted her intimation regarding resignation on dated 25th September, 2023 along with reason for her change.

The Company has accepted her resignation and relieved her from responsibilities effective from 30th May, 2023. Consequent to her resignation as Company Secretary Mrs. Ramdulari Saini has also ceased to be the Compliance Officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEB] Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Reasons for change	Resignation
Date of Cessation	30.05.2023
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Further, the Resignation Letter of Mrs. Ramdulari Saini and Intimation regarding her resignation filed on dated 22.05.2023 and 25.09.2023 along with their acknowledgement receipt from BSE are attached herewith for your reference.

We request you to please take the same on record.

Thanking you,

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

ANISH
SHARMA

Digitally signed by ANISH
SHARMA
Date: 2024.02.06 15:19:20
+05'30'

**Anish Sharma
Managing Director & CFO
DIN: 09796597**

Date: 22nd May, 2023.

To,
The Board of Directors,
Harmony Capital Services Limited.
Office No. 8a, 8th Floor, Astral Centre,
470/B, N. M. Joshi Marg, Chinchpokli- West
Mumbai City 400011.

Subject: Resignation from the post of "Company Secretary & Compliance Officer".

Dear Sir,

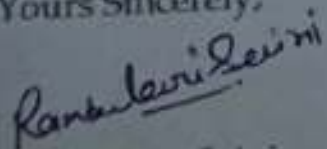
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the company. I request the Board of Directors to relieve me from the duties of 'Company secretary and Compliance officer' with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly Acknowledge the receipt.

Thank you,

Yours Sincerely,


Ramdulari Saini.

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8th Floor, Astral Centre,

470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.

Tel.: 022 2300 1206, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

Date: 25th September, 2023

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

Symbol: HRMNYCP

Scrip Code: 530055

Dear Sir/Madam,

Subject: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company.

Ref. Disclosure regarding Resignation of Company Secretary and Compliance Officer dated 22nd May 2023 and outcome of Board Meeting regarding acceptance of Resignation dated 30th May 2023.

Dear Sir/Madam,

With reference to the above Subject, this is to inform you that Mrs. Ramdulari Saini, Company Secretary has resigned as a Company Secretary cum Compliance Officer of the Company with effect from 30th May, 2023.

The Company has accepted her resignation and relieved her from responsibilities effective from 30th May, 2023. Consequent to her resignation as Company Secretary Mrs. Ramdulari Saini has also ceased to be the Compliance Officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Reasons for change	Resignation
Date of Cessation	30.05.2023
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

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

ANISH

SHARMA

Digitally signed by
ANISH SHARMA
Date: 2023.09.25
12:32:22 +05'30'

**Anish Sharma
Managing Director & CFO
DIN: 09796597**

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8th Floor, Astral Centre,

470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.

Tel.: 022 2300 1206, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

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

Symbol: HRMNYCP
Scrip Code: 530055

Sub: Detailed explanation on query raised by your good office

Dear Sir/Madam,

This is in reference with the query raised by your good office dated 12.07.2023 in which your good office sought reply on below mentioned point-

1. Explanation for delay not provided for disclosure made under regulation 30(6) of SEBI (LODR) Reg., 2015 after 24 hours of occurrence of the event or information.

Reply - We would like to bring in your kind notice that the Company has received the resignation letter from Mrs. Ramdulari Saini from the post of Company Secretary and Compliance Officer of the Company on 22nd May, 2023 and Intimation in this regard is submitted to stock exchange on the same day i.e. 22nd May 2023 - **Acknowledgement has been attached herewith for your reference.**

Further, the Company accept the resignation of Mrs. Ramdulari Saini with effect from 30th May 2023 and in this respect the Company intimated to stock exchange on the same day i.e. 30th May 2023 - **Acknowledgement has been attached herewith for your reference.**

2. Full details not provided as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship).

Reply - As required by your good office details required as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship) has been provide in Revised Outcome.

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

ANISH
SHARMA

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ANISH SHARMA
Date: 2023.09.25
12:31:12 +05'30'

**Anish Sharma
Managing Director & CFO
DIN: 09796597**

Date & Time of Download : 23/09/2023 18:49:07

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5594004
Date and Time of Submission	5/22/2023 7:25:33 PM
Scripcode and Company Name	530055 - HARMONY CAPITAL SERVICES LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	ASUTOSH RAULO
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 23/09/2023 18:47:55

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5647187
Date and Time of Submission	5/30/2023 7:06:10 PM
Scripcode and Company Name	530055 - HARMONY CAPITAL SERVICES LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	ASUTOSH RAULO
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

22nd May 2023,

To,

The Manager

Listing Dept./Market Operation Dept.

BSE Limited.

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

**Sub : Disclosure pursuant to Regulation 30 of SEBI(LODR) Regulation 2015, Resignation of
Mrs. Ramdulari Saini , Company Secretary and Compliance officer of the Company.**

Dear Sir/Madam,

As per the terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Mrs. Ramdulari Saini, Company Secretary and Compliance Officer of the Company has hereby resigned from her position as stated in the resignation letter as enclosed herewith dated 22.05.2023 with immediate effect. At the next Board Meeting of the Company, the same will be placed for formal acceptance.

Please take the above on record.

Thanking you,

For Harmony Capital Services Limited

Asutosh
Bhaskar Raulo

Digitally signed by
Asutosh Bhaskar Raulo
Date: 2023.05.22
19:19:58 +05'30'

Asutosh Raulo
Managing Director
DIN: 01589574

Date: 22nd May, 2023.

To,
The Board of Directors,
Harmony Capital Services Limited.
Office No. 8a, 8th Floor, Astral Centre,
470/B, N. M. Joshi Marg, Chinchpokli- West
Mumbai City 400011.

Subject: Resignation from the post of "Company Secretary & Compliance Officer".

Dear Sir,

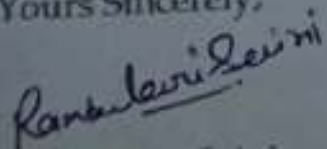
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the company. I request the Board of Directors to relieve me from the duties of 'Company secretary and Compliance officer' with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly Acknowledge the receipt.

Thank you,

Yours Sincerely,


Ramdulari Saini.