

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

Date: 22.03.2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: HRMNYCP
Script Code: 530055

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 22nd March, 2024 at 03:00 P.M. at the Registered office of the Company situated at A-405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd., Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai, Maharashtra, India, 400093, has inter alia considered and approved the appointment of M/s VAPS & Co., Chartered Accountants (FRN:003612N) as an Internal Auditor of the Company pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023 additional disclosures have been attached herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

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

**Sankalp Kawatra
Managing Director & CFO
DIN: 07725979**

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“Annexure- A”

1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22 nd March, 2024
3.	Brief profile	Firm of Practicing Chartered Accountant (FRN: 003612N) having an experience in the field of accounts, audit, taxation, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable