



HARIYANA

SHIP BREAKERS LTD

May 9, 2026

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

Scrip Code: 526931
Script Name: HRYNSHP
ISIN: INE400G01011

Sub: Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Nodal Officer under IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016.

Dear Sir/Madam,

In compliance with provisions of Section 124 read with Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Board of Directors in its Meeting held today i.e. May 9, 2026 appointed Ms. Pooja Singh, Company Secretary and Compliance Officer of the Company as the Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority. Details of the Nodal Officer is as below:

Name of the Nodal Officer	Pooja Singh
Designation	Company Secretary & Compliance Officer
Postal address	156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021
Contact No	022 - 22043211
Email Id	secretarial.hariyana@gmail.com

The above intimation will also be made available on company's website i.e. www.hariyanagroup.com. Kindly take the above intimation on the record.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **HARIYANA SHIP- BREAKERS LIMITED**

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

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