

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009

Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 13th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 539224

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, in their meeting held today i.e. Thursday, 13th August, 2026 has inter-alia considered and approved the Appointment of Appointment of Ms. Nayan Chug as a Company Secretary cum Compliance Officer of the Company with effect from 13th August, 2026.

Further, in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite disclosure is enclosed herewith as "**Annexure-1**".

The meeting of the Board commenced at 06:00 P.M. and concluded at 06:45 P.M.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For HCKK Ventures Limited

Ravikant Saawal
Additional Director
DIN: 11538120

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Annexure 1

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Nayan Chug
2.	Brief Profile (in case of Appointment)	Ms. Nayan Chug is a qualified Company Secretary with around 5 years of professional experience in corporate secretarial and compliance matters. She has experience in handling corporate law compliances, statutory filings, corporate governance and regulatory matters.
3.	Reason of Change	Appointment
4.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 13 th August, 2026 has appointed Ms. Nayan Chug as a Company Secretary cum Compliance officer of the Company with effect from 13 th August, 2026.
5.	Disclosure of Relationship between Directors (in case of Appointment)	N.A.