

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off - WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR
RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072

Corp. Off - WELLINGTON APARTMENT 29/1, NIRMAL CHANDRA STREET 4TH FLOOR, BOWBAZAR, KOLKATA, WEST BENGAL, INDIA, 700012

Tel.: 8928039945, Web Site: www.harmonycapitalstc.com, E-mail: harmonycapital03@gmail.com

Date: 05-06-2026

To,
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530055

**Sub: Intimation under Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 -
Appointment of Director and Cessation of Directors.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has received the Scrutinizer's Report dated 04th June, 2026 in respect of the voting conducted at the Annual General Meeting held on 03rd June, 2026.

Based on the voting results as set out in the aforesaid Scrutinizer's Report, the Members of the Company have approved the appointment of Mr. Rajesh Ghosh (DIN: 00327645), who was appointed as an Additional Director by the Board, as a Director of the Company.

Further, the resolutions pertaining to the re-appointment of Mr. Sankalp Kawatra (DIN: 07725979) and Mr. Jubin Gada (DIN: 10820579), who retired by rotation and, being eligible, had offered themselves for re-appointment, did not receive the requisite approval of the Members.

Consequently, Mr. Sankalp Kawatra (DIN: 07725979) and Mr. Jubin Gada (DIN: 10820579) ceased to hold office as Directors of the Company with effect from the conclusion of the 32nd Annual General Meeting and accordingly ceased to be members of the Board of Directors of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated 30th January, 2026 are enclosed herewith as Annexures I, II and III.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,

For HARMONY CAPITAL SERVICES LIMITED

Khyati Mishra
Company Secretary and Compliance Officer
Membership No: 70162

Enclosures: As above

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Annexure I

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED 30th JANUARY, 2026.

Sr. No	Particulars	Description (Mr. Rajesh Ghosh)
1.	Reason for change i.e Appointment	Appointment
2.	Date of Appointment	03 rd June, 2026.
3.	Brief profile in case of appointment	Mr. Rajesh Ghosh holds an MBA and brings extensive expertise in business strategy, operations, and organizational management. He has a proven track record of driving operational efficiency, fostering innovation and implementing effective business solutions. His leadership and strategic vision will contribute significantly to the Company's growth and long-term objectives.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	NA
5.	Disclosure of relationships between directors in case of appointment of a director	NA
6.	Affirmation that the Director being appointed is not debarred from the holding the Office of Director by virtue of any order of SEBI or any other such Authority.	Mr. Rajesh Ghosh is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. The Nomination and Remuneration Committee and the Board of Directors of the Company have also confirmed the same.

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Annexure II

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Sr. No	Particulars	Description (Mr. Sankalp Kawatra)
1.	Reason for change i.e cessation	Cessation as Director pursuant to non-approval of re-appointment by the Members at the Annual General Meeting
2.	Date of Cessation	03 rd June, 2026 (upon conclusion of the Annual General Meeting)
3.	Brief profile in case of appointment	NA
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	NA
5.	Disclosure of relationships between directors in case of appointment of a director	NA
6.	Affirmation that the Director being appointed is not debarred from the holding the Office of Director by virtue of any order of SEBI or any other such Authority.	NA

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Annexure III

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Sr. No	Particulars	Description (Mr. Jubin Gada)
1.	Reason for change i.e cessation	Cessation as Director pursuant to non-approval of re-appointment by the Members at the Annual General Meeting.
2.	Date of Cessation	03 rd June, 2026 (upon conclusion of the Annual General Meeting)
3.	Brief profile in case of appointment	NA
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	NA
5.	Disclosure of relationships between directors in case of appointment of a director	NA
6.	Affirmation that the Director being appointed is not debarred from the holding the Office of Director by virtue of any order of SEBI or any other such Authority.	NA