

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: 06th July, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 539224

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Resignation of Company Secretary cum Compliance Officer.

Dear Sir/ Madam,

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Prashant Agarwal, Company Secretary Cum Compliance Officer of the Company, has resigned from the post of Company Secretary Cum Compliance Officer of the Company effective from the closing of business hour of 06th July, 2026 due to the reasons stated in his resignation letter.

Further, in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite disclosure is enclosed herewith as "**Annexure - I**" along with the copy of the resignation letter submitted by Mr. Prashant Agarwal.

Further there are no material reasons for his resignation other than those mentioned in the resignation letter.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For HCKK Ventures Limited

Ravikant Saawal
Additional Director
DIN: 11538120

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Annexure- I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr No	Particulars	Details
01	Name	Mr. Prashant Agarwal
02	Reason for change viz. appointment, re appointment, resignation, removal, death, otherwise;	Resignation
03	Date of appointment /re appointment /cessation & term of appointment /re appointment;	Resignation w.e.f. closing of business hours on 06 th July, 2026.
04	Brief Profile (In case of Appointment)	Not Applicable
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
06	Names of listed entities in which the resigning director holds directorships	NA

Date:-06 July, 2026

To,

The board of directors,
HCKK VENTURES LIMITED
Office No. 514, 5th Floor,
Roongta Business Center,
Govind Nagar, Nashik,
Maharashtra – 422009, India

Subject:- Resignation letter from the post of company secretary of HCKK VENTURES LIMITED (the company) w.e.f. July 6, 2026

Dear Sir/Maam,

This is inform you that I Prashant Agarwal hereby tender my resignation from the post of the company secretary due to personal reasons.

The board is kindly requested to accept my resignation letter w.e.f. 6 July 2026, and take the same on your records. I would like to thank board and fellow members for the support extended during my tenure.

Further request you to file necessary documents to registrar of companies, Maharashtra And BSE LIMITED to give the effect of this resignation.

Thank you

Your faithfully



Prashant Agarwal (A36633)

(Company secretary)

