

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 following:

1. Re-appointment of M/s. D.R. Mehta & Associates, Chartered Accountant as a Statutory Auditor of the Company for the period of 5 consecutive Years, subject to the approval of the shareholders in the ensuing General Meeting. **(Annexure 1)**
2. Appointment of Ms. Nayan Chug as a Company Secretary cum Compliance Officer of the Company with effect from 13th August, 2026; **(Annexure 2)**

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

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

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	M/s. D. R. Mehta & Associates
2.	Brief Profile (in case of Appointment)	M/s. D. R. Mehta & Associates is a well-established Chartered Accountancy firm with a professional legacy of over five decades. Founded by Late Shri D.R. Mehta in 1965, the firm was converted into a partnership in 1986 and has since grown into a team of experienced Chartered Accountants and professionals. The firm has successfully undergone ICAI Peer Review for three consecutive cycles without any qualifications, reflecting its commitment to professional standards, quality and integrity. The firm's objective is to assist businesses in effectively structuring transactions, ensuring compliance with applicable laws and optimising tax liabilities within the legal framework. It also provides professional support to businesses and philanthropic organisations through audits, inspections, advisory and compliance services. The firm provides a wide range of services including Statutory and Tax Audits, Internal and Management Audits, GST Audit and Compliance, Income Tax and GST Representation, Appeals, VAT matters, FEMA, FRRO and FCRA consultancy, transaction structuring and tax planning, mergers, demergers and amalgamations, statutory filings and registrations under various laws.

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

		With an experienced team of partners, professionals, article trainees and support staff, D.R. Mehta & Associates remains committed to delivering timely, reliable and value-driven professional services while maintaining the highest standards of professional excellence and integrity.
3.	Reason of Change	Re-appointment
4.	Date of Appointment/ Terms of Appointment	On the recommendation of Audit Committee, the Board of Directors in its meeting held today i.e. 13 th August, 2026 has appointed M/s. D. R. Mehta & Associates as Statutory Auditor of the Company for the period of 5 years , subject to approval of members in the ensuing Annual General Meeting.
5.	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

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

Annexure-2

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.