

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR
RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072 MAHARASHTRA, INDIA
Tel.: 8928039945, Web Site: www.harmonycapitalstc.com, E-mail: harmonycapital03@gmail.com

Date: 07-05-2026

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

Scrip Code: 530055

Sub: Outcome of the Board Meeting held today, i.e., 07th May, 2026.

Ref: Intimation under Regulation 30 of SEBI (Listing and Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, 07th May, 2026 has considered and approved the appointment of Ms. Khyati Mishra (ACS: 70162) as the Company Secretary and Compliance Officer of the Company, designated as Key Managerial Personnel, with effect from 07th May, 2026.

In this regard, please find enclosed Annexures, containing the particulars of disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI Master Circular dated 30th January, 2026 are enclosed herewith as Annexure – I.

The meeting commenced at 09:30 A.M. and concluded at 11:05 A.M.

This is for information and records.

Thanking you,
Yours Faithfully,

For HARMONY CAPITAL SERVICES LIMITED

Jubin Gada
Director
DIN: 10820579

Enclosures: As above

HARMONY CAPITAL SERVICES LTD.**(CIN: L67120MH1994PLC288180)**WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR
RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072 MAHARASHTRA, INDIATel.: 8928039945, Web Site: www.harmonycapitalserviceltd.com, E-mail: harmonycapital03@gmail.com**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 (Ms. Khyati Mishra)
1.	Reason for change i.e Appointment	Appointment of Ms. Khyati Mishra (ACS No.: 70162) as a Company Secretary and Compliance Officer of the Company
2.	Date of Appointment	07 th May, 2026.
3.	Brief profile in case of appointment	Ms. Khyati Mishra is an experienced professional in corporate governance and regulatory compliance, with expertise in managing Board processes, maintaining statutory records, and ensuring adherence to applicable laws. She effectively supports the Board and upholds high standards of professionalism, ethics, and confidentiality.
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