

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: 15th September, 2025

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

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

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company in the 43rd Annual General Meeting held on 12th September, 2026 have approved:

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;
2. Appointment of Mr. Ravikant Ramesh Saawal as Managing Director and Chief Executive Officer of the Company.

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**” and “**Annexure-2**”.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For HCKK Ventures Limited

Nayan Chug
Company Secretary & Compliance Officer

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. SEBI Master Circular 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. 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

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

		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	Re-appointed as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 43 rd Annual General Meeting till the conclusion of the 48 th Annual General Meeting of the Company to be held in the financial year 2030-2031, at such remuneration as may be determined by the Board in consultation with the auditors in addition to reimbursement of all out-of-pocket expenses to be incurred by them in connection with the audit.
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. SEBI Master Circular 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	Mr. Ravikant Saawal
2.	Qualifications	Graduation
3.	Occupation	Business
4.	Brief Profile (in case of Appointment)	Mr. Ravikant Saawal is a seasoned entrepreneur and business leader with over 44 years of diversified experience in manufacturing, packaging, marketing, international trade, and the exhibition industry. He holds a Bachelor of Commerce (B.Com) degree, which provides him with strong commercial and regulatory insight. With his extensive industry exposure and proven leadership, he is well-positioned to drive sustainable growth, uphold robust governance standards, and create long-term value for HCKK Ventures Limited.
5.	Reason of Change	Appointment
6.	Date of Appointment/ Terms of Appointment	Appointed as Managing Director cum CEO for the period of 3 years with effect from 06 th April, 2026.
7.	Disclosure of Relationship between Directors (in case of Appointment)	NA