

HARMONY CAPITAL SERVICES LTD.

(CIN: (CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8th Floor, Astral Centre,

470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.

Tel.: 022 2300 1206, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

To,

Date: 20/06/2019

The Manager

Listing Dept./Market Operation Dept.

BSE Limited. 14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

Sub : Intimation under Regulation 30(5) read with Schedule III part –A of the SEBI(LODR) Regulations, 2015

Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

The Board of Directors at its Meeting held today i.e. 20th June 2019 has accepted the Appointment of Ms. Ramdulari Saini, Company Secretary as a Company secretary and Compliance Officer.

Subsequently the Board has authorized following Key Managerial Personnel's (KMP) to determine the materiality of any event or information for the making disclosures to stock exchanges:

Sr. No.	Name of The Persons	Designations	Contact Details
1	Asutosh Raulo	Managing Director	Tel. No. 022-2300 1206, Email. Id: harmonycsl@yahoo.com
2	Sunil Kataria	Chief Financial Officer (CFO)	Tel. No. 022-2300 1206, Email. Id: harmonycsl@yahoo.com
3	Ramdulari Saini	Company Secretary, and Compliance Officer	Tel. No. 022-2300 1206 Email. Id: info@hcsl.co.in

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited

Sd/-

Asutosh Raulo
Managing Director
DIN: 01589574