

HARMONY CAPITAL SERVICES LIMITED.
(CIN: L67120MH1994PLC288180)
Reg. Office: Office No. 8A, 8th Floor, Astral Centre,
470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.
Tel.: 022 2300 1206, Website. www.hcsl.co.in, E-mail: harmonyosl@yahoo.com

22nd May 2023,

To,

The Manager

Listing Dept./Market Operation Dept.

BSE Limited.

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

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

**Sub : Disclosure pursuant to Regulation 30 of SEBI(LODR) Regulation 2015, Resignation of
Mrs. Ramdulari Saini , Company Secretary and Compliance officer of the Company.**

Dear Sir/Madam,

As per the terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Mrs. Ramdulari Saini, Company Secretary and Compliance Officer of the Company has hereby resigned from her position as stated in the resignation letter as enclosed herewith dated 22.05.2023 with immediate effect. At the next Board Meeting of the Company, the same will be placed for formal acceptance.

Please take the above on record.

Thanking you,

For Harmony Capital Services Limited

Asutosh Raulo
Managing Director
DIN: 01589574

Date: 22nd May, 2023.

To,
The Board of Directors,
Harmony Capital Services Limited.
Office No. 8a, 8th Floor, Astral Centre,
470/B, N. M. Joshi Marg, Chinchpokli- West
Mumbai City 400011.

Subject: Resignation from the post of "Company Secretary & Compliance Officer".

Dear Sir,

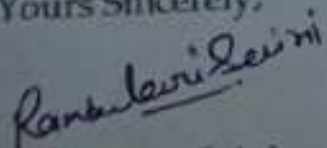
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the company. I request the Board of Directors to relieve me from the duties of 'Company secretary and Compliance officer' with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly Acknowledge the receipt.

Thank you,

Yours Sincerely,


Ramdulari Saini.