

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

14th June 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 : Outcome of Board Meeting As per Regulation 30 of the SEBI (LODR) Regulation,2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Harmony Capital Services limited (the “Company”) at their meeting held on 14.06.2023, have considered and approved the following Matters Business:-

- 1. Appointment of Managing Director and Chief Financial Officer (CFO) :** Mr. Anish Sharma (DIN: 09796597) has been appointed as an Additional Director (Executive), Managing Director and CFO on the Board of the Company with effect from 14th June 2023 for the term of 5(five) years; subject to the approval of shareholders at the ensuing General Meeting of the Company. Brief Profile of Mr. Anish Sharma is enclosed herewith
- 2. Appointment of Additional Director (Non-Executive):** Mrs. Ritika Sharma (DIN: 10187632) has been appointed as an Additional Director (Non-Executive) on the Board of the Company with effect from 14th June 2023; subject to the approval of shareholders at the ensuing General Meeting of the Company. Brief Profile of Mrs. Ritika Sharma is enclosed herewith
- 3. Appointment of Additional Director (Non-Executive, Independent):** Mr. Parminder Singh (DIN: 10188061) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 14.06.2023 for a period of 5(five) years, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company

Mr. Parminder Singh is not related to any of the Directors of the Company, The Profile of Mr. Parminder Singh is being attached.

- 4. Resignation of Managing Director and Chairman:** Mr. Asutosh Raulo, (DIN: 01589574) has resigned from the post of Managing Director and Chairman of Harmony Capital Services limited with effect from 14.06.2023
- 5. Resignation of Independent Director:** Mr. Balaji B. Raut (DIN: 03604215) has resigned from the post of Independent Director of Harmony capital Service Limited with effect from 14.06.2023, There is no other material reasons other than what is stated above with effect from the conclusion of the Board meeting held on 14.06.2023

6. **Resignation of CFO:** Mr. Sunil Kataria has been resigned from his post Chief Financial Officer(CFO) with effect from 14.06.2023

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith in **Annexure – A**

Meeting of board of directors commenced on 03.30 P.M. and concluded on 04.40 P.M

Annexure – A

- I. **Appointment of Mr. Anish Sharma (DIN: 09796597) as Managing Director and Chief Financial Officer (CFO) the Company:**

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	To maintain the optimum combination of Directors on the Board of the Company
2	Date of appointment, cessation & terms of appointment	14.06.2023
3	Brief Profile	Mr. Anish Sharma has completed B. SC IT from Punjab Technical University. He has vast experience in the field of Finance Operations, Corporate Budgeting, revenue & Profit Maximization, Investor Relations and Trading Strategies.
4	Disclosure of relationships between directors	None
5	Whether director is debarred from holding the office of Director by virtue of SEBI order	N. A

- II. **Appointment of Mrs. Ritika Sharma (DIN: 10187632) as Non-Executive Directors the Company:**

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as additional Director, Non-Executive on the Board of the Company
2	Date of appointment, cessation & terms of appointment	14.06.2023
3	Brief Profile	Mrs. Ritika Sharma has completed MBA in Human Resources Management Indian Institute of Management, Sikkim Manipal University. She has vast experience in the field of Performance Management, Employee relation, Benefits Administration, Training and development and HR policy and procedure Development
4	Disclosure of relationships between directors	None
5	Whether director is debarred from holding the office of Director by virtue of SEBI order	N. A

III. Appointment of Mr. Parminder Singh (DIN: 10188061) as Non-Executive, Independent Director the Company:

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as additional Director, Non-executive Independent Director on the Board of the Company
2	Date of appointment, cessation & terms of appointment	14.06.2023
3	Brief Profile	Mr. Parminder Sjingh has completed his Graduation from Tamilnadu University. He have Excellent communication and interpersonal skills and Strong sales and negotiation skills
4	Disclosure of relationships between directors	None
5	Whether director is debarred from holding the office of Director by virtue of SEBI order	N. A

7. Reconstitution of Committee of the Company

Audit Committee:

S. No.	DIN	Name	Designation	Category
1	10188061	Parminder Singh	Chairman	Non-Executive Independent Director
2	10187632	Ritika Sharma	Member	Non-Executive Directors
3	07158872	Pooja Kumawat	Member	Non-Executive Independent Director

Nomination and Remuneration Committee:

S. No.	DIN	Name	Designation	Category
1	10188061	Parminder Singh	Chairman	Non-Executive Independent Director
2	10187632	Ritika Sharma	Member	Non-Executive Directors
3	07158872	Pooja Kumawat	Member	Non-Executive Independent Director

Stakeholders Relationship Committee:

No.	S.	DIN	Name	Designation	Category
1		10188061	Parminder Singh	Chairman	Non-Executive Independent Director
2		10187632	Ritika Sharma	Member	Non-Executive Directors
3		07158872	Pooja Kumawat	Member	Non-Executive Independent Director

Please also find enclosed the information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a Brief profile of Mr. Anish Sharma, Mrs. Ritika Sharma and Mr. Parminder Singh for your reference.

This intimation is also being uploaded on the Company's website at "www.hcsl.co.in"

Please take on record the same.

Thanking you,

For Harmony Capital Services Limited

Krishna Kumar Jhunjhunwala
Director
DIN: 00335070

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14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

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

Sub : Change in Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that following changes in Board of Directors of the company have taken place

Name of Director	Resignation/Appointment
Mr. Anish Sharma (DIN: 09796597)	Appointed as Additional Director and Designated as Managing Director and CFO of the Company with effect from June 14,2023. Appointment of Mr. Anish Sharma is subject to approval of the member in the ensuing Annual General Meeting.
Mrs. Ritika Sharma (DIN: 10187632)	Appointed as Additional Director (Non-Executive) of the Company with effect from June 14,2023. Appointment of Mrs. Ritika Sharma is subject to approval of the member in the ensuing Annual General Meeting
Mr. Parminder Singh (DIN: 10188061)	Appointed as Additional Director (Non Executive, Independent Director) of the Company with effect from June 14,2023. Appointment of Mr. Parminder Singh is subject to approval of the member in the ensuing Annual General Meeting
Mr. Asutosh Raulo, (DIN: 01589574)	Resigned as Managing Director and Director of, the Company with effect from 14 th June 2023

Mr. Balaji B. Raut (DIN: 03604215)	Resigned as Independent Director of, the Company with effect from 14 th June 2023
Mr. Sunil Kataria	Resigned as Chief Financial Officer(CFO) of, the Company with effect from 14 th June 2023

Please take on record the same.

Thanking you,

For Harmony Capital Services Limited

Krishna Kumar Jhunjunwala
Director
DIN: 00335070