

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

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5<sup>th</sup> June,2023

To,

**The Manager**

**Listing Dept./Market Operation Dept.**

BSE Limited.

14<sup>th</sup> floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

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

**Sub : As mail received on 06.06.2023 we are Re-submitting the Disclosure pursuant to Regulation 30 of SEBI(LODR) Regulation 2015, Intimation of Resignation Of Managing Director Mr. Asutosh Raulo, Independent Director Mr. Balaji B. Raut and CFO Mr. Sunil Kataria 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 **Mr. Asutosh Raulo, Managing Director, Mr. Balaji B. Raut, Independent Director** and **Mr. Sunil Kataria, CFO** of the Company have hereby resigned from their position as stated in the resignation letter as enclosed herewith dated 05.06.2023 w.e.f 14<sup>th</sup> June 2023. At the next Board Meeting of the Company, the same will be placed for formal acceptance.

Pursuant to Regulation 30, Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that due to Personal reasons, Mr. Asutosh Raulo (DIN: 01589574) has resigned as a Managing Director as well as a Director of the Company with effect from, 14.06.2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith **as Annexure A** to this letter

In terms of clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Balaji B. Raut has confirmed that there is no material reason other than the reason mentioned in his communication. It is further confirmed that he does not hold any directorship nor is a member of board committees of any other listed company. Copy of the resignation letter as received is enclosed with this letter. The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as **“Annexure-B”**.

Please take the above on record.

Thanking you,

**For Harmony Capital Services Limited**

**Krishna Kumar Jhunjunwala**  
**Director**  
**DIN: 00335070**

Annexure- A  
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S.No | Particulars  | Details   |
|------|--|---|
| 1    | Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise | Mr. Asutosh Raulo has tendered his resignation as a Managing Director as well as Director of the Company due to personal reasons. |
| 2    | Date of <del>appointment</del> , cessation & terms of <del>appointment</del>                         | Mr. Asutosh Raulo will cease to be Managing Director of the Company w.e.f. 14.06.2023   |
| 3    | Brief Profile  | NA  |
| 4    | Disclosure of relationships between directors (in case Not Applicable of appointment of a director)  | NA  |
| 5    | Letter of Resignation along with detailed reason for resignation                                     | As enclosed   |

**For Harmony Capital Services Limited**

**Krishna Kumar Jhunjunwala**  
Director  
DIN: 00335070

Annexure- B  
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S.No | Particulars   | Details   |
|------|---|---|
| 1    | Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>             | Mr. Balaji B. Raut has tendered his resignation as an Independent Director of the Company due to personal reasons. There are no other material reasons for resignation other than the one mentioned in the resignation letter |
| 2    | Date of appointment, cessation & terms of appointment   | 14.06.2023  |
| 3    | Brief Profile   | NA  |
| 4    | Disclosure of relationships between directors (in case Not Applicable of appointment of a director) | NA  |
| 5    | Letter of Resignation along with detailed reason for resignation                                    | As enclosed   |

**For Harmony Capital Services Limited**

**Krishna Kumar Jhunjhunwala**  
**Director**  
**DIN: 00335070**

Date: 5<sup>th</sup> June, 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 "Managing Director".**

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Managing Director of the company. I request the Board of Directors to relieve me from the duties with effect from 14<sup>th</sup> June, 2023 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,

  
Asutosh Raulo

Date: 5<sup>th</sup> June, 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 Board of Hrmony Capital Services Limited and its Committee.**

Dear Board Members,

I hereby tender my resignation from the office of Independent Director of harmony Capital Services Limited with effect from 14<sup>th</sup> June 2023, due to my Personal Reasons,. I request the Board of Directors to relieve me from the duties with effect from 14<sup>th</sup> June, 2023 and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

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

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations"), read with clause 78 of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

Kindly Aknowledge the receipt.

Thank you,

Yours Sincerely,



Balaji B. Raut.

Date: 5<sup>th</sup> June, 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 "Chief Financial Officer (CFO)".**

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of CFO of the company. I request the Board of Directors to relieve me from the duties of CFO with effect from 14<sup>th</sup> June, 2023 and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

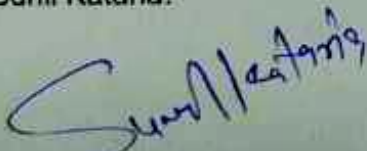
I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly Acknowledge the receipt.

Thank you,

Yours Sincerely,

Sunil Kataria.

A handwritten signature in blue ink, appearing to read "Sunil Kataria", is written over the typed name. The signature is fluid and cursive.