



# HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

*Govt. Recognised Export House*

CIN- L74999DL1990PLC04172

**Corporate Office:** 108-109, NSEZ, NOIDA-201 305, INDIA

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E-mail : [admin@hanung.com](mailto:admin@hanung.com)

Web : [www.hanung.com](http://www.hanung.com)

Date : 16.02.2018

**Corporate Relationship Department**

**Bombay Stock Exchange Ltd.**

Floor-25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: "532770"

**Listing Department**

**National Stock Exchange of India Ltd.**

Bandra Kurla Complex

Bandra (East)

Mumbai-400051

Scrip Code: "HANUNG"

**Sub: Regulation 6 – Information regarding change the Company Secretary & Compliance Officer of the Company**

Dear Sir,

In terms of Regulation 6 of the Listing Regulations, the Company, has appointed Company Secretary Mr. Vikram Tak, Membership No. A33532 as Company Secretary and further as a compliance officer of the Company w.e.f. 16<sup>th</sup> February 2018 in place of the existing Company Secretary & compliance officer Ms. Sunita Thakur.

Brief Profile of Mr. Vikram Tak :

Mr. Vikram Tak is a qualified Company Secretary. He is post graduate in commerce from Jvu, Jodhpur. He has more than seven year of experience in secretarial and compliance division.

Please take the above intimation on records & kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For Hanung Toys and Textiles Limited**

  
(Ashok Kumar Bansal)

Managing Director

DIN 00028488