



# HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

*Govt. Recognised Export House*

CIN- L74999DL1990PLC041722

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

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Date: 01.05.2018

Corporate Relationship Department Bombay Stock Exchange Ltd. Floor-25, Phiroze Jeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: "532770"	Listing Department National Stock Exchange of India Ltd. Bandra Kurla Complex Bandra (East) Mumbai-400051 Scrip Code: "Hanung"
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**Sub: Appointment of Ms. Suman Bijarnia as additional Director (Non-Executive- Independent)**

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the Company, at its meeting held on 30<sup>TH</sup> April 2018, has appointed Ms. Suman Bijarnia (DIN 08119770) as an Additional Director (Non-Executive, Independent) on the Board of the Company w.e.f 30<sup>TH</sup> April 2018.

We confirm that Ms. Suman Bijarnia is not related to any of the Directors of the Company.

Kindly take the above information on record Pl.

Thanking You

For **Hanung Toys and Textiles Ltd.**

  
**Ashok Kumar Bansal**  
Managing Director  
DIN 00028488