

# 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"

**Sub: Resignation of Mr. Mukesh Kumar, Executive Director of the Company**

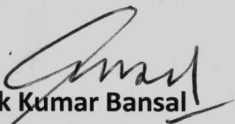
Dear Sir,

This is to inform you that Mr. Mukesh Kumar (DIN 07231118), Executive Director of the Company has tendered his resignation through mail w.e.f 30<sup>th</sup> April, 2018.

Kindly take the above information on record Pl.

Thanking You

**For Hanung Toys and Textiles Ltd.**

  
**Ashok Kumar Bansal**  
Managing Director  
DIN 00028488