

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. A- 405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd.,
Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India
Tel.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

To,

Date: 12.06.2025

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: HRMNYCP Scrip Code: 540055 ISIN: INE264N01017
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company Harmony Capital Services Limited at their meeting held today i.e. Thursday 12 June 2025 at the registered office of the Company at A-405, 4th floor, A Wing, 215 Atrium Co-operative Premises Society Ltd., Andheri Kurla Road, Andheri (east), Chakala Midc, Mumbai, Maharashtra, India, 400093, have considered and approved the following:

1. Appointment of M/s Sulabh Jain & Associates, a peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company, pursuant to the provisions of Section 204 of the Companies Act, 2013 and SEBI Listing Obligations and Disclosure Requirements made thereunder, and based on the recommendation of the Audit Committee, for undertaking the Secretarial Audit of the Company for the Financial Year 2024-2025.
2. Appointment of M/s Vaps & Co., Chartered Accountants (FRN: 003612N) as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder for the financial year 2024-25 on the basis of recommendation of the Audit Committee.

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The details of the above-mentioned appointments as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated 11th November, 2024 is enclosed as Annexure-I and Annexure-II

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 05:30 P.M.

This is for the information and records.

**For and on behalf of
Harmony Capital Services Limited**

**Jatinder Bagga
Managing Director & CFO
DIN: 10531062**

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“Annexure I”

S.No.	Particulars	Description
1.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	12 June, 2025 The appointment of M/s Sulabh Jain & Associates, Company Secretaries as Secretarial Auditor shall be for conducting Secretarial Audit for the Financial Year 2024-2025
3.	Brief profile (in case of Appointment)	CS Sulabh Jain (Proprietor) is a Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership Number: A43607 COP No.: 18254 He is having significant experience of in the field of Corporate Laws, Foreign Exchange of Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligences and Secretarial Audit.
4.	Disclosure of Relationships between directors (in case of Appointment)	NA

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“Annexure II”

S.No.	Particulars	Description
1.	Reason for change viz., Appointment, Resignation, Removal, Death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of Appointment	The appointment of M/s. Vaps & Co., Chartered Accountants as Internal Auditor of the Company, shall be for the financial Year 2024-2025.
3.	Brief Profile (in case of Appointment)	CA Nayansi Agarwal has extensive experience in auditing, financial analysis, and risk management; with a deep understanding of regulatory frameworks and industry standards and brings a wealth of expertise in assessing internal controls, identifying operational risks, and ensuring compliance across various business functions.
4.	Disclosure of Relationships between Directors (in case of Appointment)	NA