

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

Date: 14th July 2025

**To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, Fort,
Mumbai – 400001**

**Company Symbol: HRMNYCP
Scrip Code: 530055
ISIN: INE264N01017**

Dear Sir/Madam,

Subject: Intimation of resignation of Company Secretary & Compliance Officer

**Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI (LODR) Regulation, 2015”) read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that **Mr. Ashish Mehta (Membership No. A75942)** has tendered the notice of his resignation from the post of **Company Secretary Cum Compliance officer** of the Company on **Monday, 14th July 2025**, due to some personal reasons with immediate effect.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. **14th July, 2025**.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure-A**

This is for your records and Information.

Thanking you,
Yours faithfully,

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

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

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Annexure – A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Resignation of **Mr. Ashish Mehta, Company Secretary and Compliance Officer** of the Company with immediate effect on 14th July, 2025:

S. No.	Particulars	Details
1.	Name	Mr. Ashish Mehta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment /cessation (as applicable) & term of appointment	14.07.2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation	A copy of Resignation letter dated 14 th July, 2025 is enclosed below
7.	Detailed reason for resignation	Due to personal reasons

Date: 14th July, 2025

To,

The Board of Directors
Harmony Capital Services Limited

A-405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd. ,
Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai,
Maharashtra, India, 400093

Sub: Resignation from Post of Company Secretary of the Company

Dear Sir,

This is to inform you that I, **Ashish Mehta**, wish to resign from the post of company secretary of the company with immediate effect.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,

Best Regards,



Ashish Mehta

Company Secretary

Membership No: 75942

ECSIN: RA075942F000096259