

**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**

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**Date: 17.07.2025**

To,

<b>The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b>	<b>Company Symbol: HRMNYCP Scrip Code: 530055 ISIN: INE264N01017</b>
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the said Regulations, as amended from time to time, we wish to inform you of the following resignation from the Board of Directors of the Company:

1. **Resignation of Ms. Subimol Abhilash Murali (DIN:10531014)**, has resigned from the position of **Non-Executive Independent Director** of the Company with immediate effect, post closure of business hours, due to personal reasons.

The disclosures under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 regarding the above resignation are enclosed as **Annexure-A**.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For and on behalf  
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, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024:-**

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Name	Ms. Subimol Abhilash Murali
2.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Cessation due to personal reasons
3.	Date of <del>appointment</del> / cessation (as applicable) & <del>terms of appointment</del>	17 <sup>th</sup> July, 2025
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
<b>Additional Information in case of resignation of an Independent Director</b>		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>Directorships in other listed entities:</b> Independent Director in Vuenow Infratech Limited
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Subimol Abhilash Murali (DIN: 10531014), has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.