



Date: 10/05/2022

To,
The Listing Compliance
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Intimation of Resignation by the Company Secretary & Compliance Officer (KMP).

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed the Stock Exchange that the Company has received a letter from Ms. Rajlaxmi Saini informing about her Resignation from the post of Company Secretary and Compliance Officer (KMP) of the Company with the closing of business hours of 09 May, 2022.

You are requested to kindly take the above on your records.

Thanking you.

Yours Truly,
FOR HKG LIMITED

MR. HARDIK MANOJ SHAH
DIRECTOR
DIN: 06843854



CIN No: L51909MH2010PLC340313

www.hkglimited.com info@hkglimited.com

C Wing, Madhuban Building, Opp. Dev Nagar,
New Sai Baba Nagar, Kandivali West,
Mumbai-400067

To,
The board of Director,
HKG Limited
Mumbai.

Subject: Resignation from the post of company secretary /KMP.

Sir,

With reference to captioned subject due to unavoidable circumstances, I am submitting my resignation from the post of company secretary with effect from 09TH May, 2022. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies accordingly.

I therefore, Request you to treat this latter as my Resignation from the post of company secretary of the company.

I would like to place my sincere appreciation to the board.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully



Rajlaxmi Saini

Company Secretary

Membership No:A51110