



HARIYANA SHIP BREAKERS LTD

10th October, 2019

To,
The Bombay Stock Exchange Limited ("BSE")
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scip Code: 526931

Script Name: HRYNSHP

Sub: Brief Profile of Company Secretary & Compliance Officer appointed at the Board Meeting of the Company held on 07th October, 2019

Dear Sir/Madam,

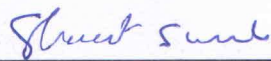
This is with reference to BSE e-mail dated 09th October, 2019 relating to Discrepancies in Corporate Announcement; it stated that profile of Company Secretary & Compliance Officer of the Company appointed at the Board Meeting held on 7th October, 2019 was not given.

In reference to above discrepancy, enclosed herewith, a brief profile of Company Secretary & Compliance Officer.

Request you to take the same on your records.

Thanking You,

Yours faithfully,
For HARIYANA SHIP BREAKERS LTD



SHANTISARUP RENIWAL

DIRECTOR

(DIN: 00040355)



Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021
Tel: 022 - 22043211; Fax- 22043215 E-mail: contact@hariyanagroup.com
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



Brief Profile of Ms. Shalinder Kaur Saddal:

Ms. Shalinder Kaur Saddal is an Associate Member of the Institute of Company Secretaries of India and also holds Law degree from Lala Lajpatrai College, Mumbai. She completed her graduation in Business Management Studies from Bhavans College, Mumbai. She also hold a post graduation degree in M.Com in Management from Khalsa College, Mumbai. Prior to joining Hariyana Ship-Breakers Limited, she was working with Novartis India Limited as Company Secretary (Consultant). Earlier to this she has also been associated with companies like Gitanjali Gems Limited as Assistant Manager (Secretarial Department), Privi Life Science Private Limited as Company Secretary with a total post qualification experience of 3 years.



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