



HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

CIN- L74999DL1990PLC041722

Corporate Office: 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : +91-120-2567501, 4140200

Fax: +91 -120-4140270

E-mail : admin@hanung.com

Web : www.hanung.com

Date : 27.02.2018

Corporate Relationship Department

Bombay Stock Exchange Ltd.

Floor-25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: "532770"

Listing Department

National Stock Exchange of India Ltd.

Bandra Kurla Complex

Bandra (East)

Mumbai-400051

Scrip Code: "HANUNG"

Sub: Resignation of Independent Director

Dear Sir,

This is to inform you that Ms. Deepika Gera, (DIN 00145602), Independent Director of the Company has tendered her resignation through mail w.e.f. 26th February 2018.

Kindly take the above information on record Pl.

Thanking You,

Yours Faithfully,

For Hanung Toys and Textiles Limited


(Ashok Kumar Bansal)

Managing Director

DIN 00028488