



HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys Home Furnishings
Govt. Recognised Export House

CIN- L74999DL1990PLC041722

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Date:19.08.2016

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref : Scrip Code: "Hanung"

Dear Sir,

This is with reference to your mail dt. 17th August 2016, we herby clarify as under:

Regarding appointment of Mr. Mukesh Kumar as Additional Director

- Point No. 1 Appointment of Mr. Mukesh Kumar is as Additional Director non-executive non-independent.
- Point No.2 Date of Appointment is 13/08/2016 and his term of appointment is upto the ensuing Annual General Meeting and eligible for re-appointment.
- Point No. 3 Mr. Mukesh Kumar is graduate from Rohtak University and Company Secretary with 10 years of corporate advisory experiences.
- Point No. 4 Nil

Regarding Resignation of Mrs. Anju Bansal (DIN 00028488)as non-executive Director,

Mrs. Anju Bansal placed her resignation before the Board on 13th August 2016, has agreed to continue as the woman non executive Director in the Company and withdrawn her resignation. Further an updated announcement has been submitted through nepas on 17th August 2016.

Thanking You
For Hanung Toys and Textiles Ltd.


Ashok Kumar Bansal
Managing Director
DIN 00028488