



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

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Date: 02.11.2017

The Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai-40001
Scrip Code: "532770"

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Code: "Hanung"

Sub: Intimation of Appointment of Mr. Vineet Kumar as Additional Director (Non-Executive – Independent) of the Company

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company, at its meeting held today, has appointed Mr. Vineet Kumar as an Additional Director (Non-executive, Independent) on the Board of the Company w.e.f today 2nd November 2017.

A brief profile of Mr. Vineet Kumar is enclosed herewith.

We further confirm that Mr. Vineet Kumar is not related to any of the Directors of the Company.

The above is for your information and record.

Thanking You

For Hanung Toys and Textiles Ltd.


Ashok Kumar Bansal
Managing Director
DIN 00028488

Brief Profile

Mr. Vineet Kumar

Mr. Vineet Kumar is a Law Graduate from Rajasthan University and Post Graduate in Commerce from Kurukshetra University.

He is an Associates member of Institute of Company Secretary of India, New Delhi.

He has good experience of legal and corporate affairs including Financial activities.