



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: 01.06.2018

Corporate Relationship Department Bombay Stock Exchange Ltd. Floor-25, Phiroze Jeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: "532770"	Listing Department National Stock Exchange of India Ltd. Bandra Kurla Complex Bandra (East) Mumbai-400051 Scrip Code: "Hanung"
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Sub: Appointment of Mr. Rajeev Kumar Tiwari as additional Director (Executive) DIN 08148177

Dear Sir,

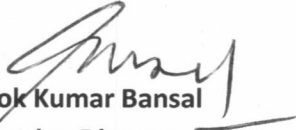
We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the Company, at its meeting held on 30TH May 2018, has appointed Mr. Rajeev Kumar Tiwari as an Additional Director (Executive) on the Board of the Company w.e.f 30th May 2018

We confirm that Mr. Rajeev Kumar Tiwari is not related to any of the Directors of the Company.

Kindly take the above information on record Pl.

Thanking You

For Hanung Toys and Textiles Ltd.


Ashok Kumar Bansal
Managing Director
DIN 00028488

BRIEF PROFILE

OF

MR. RAJEEV KUMAR TIWARI

Mr. Rajeev Kumar Tiwari is a young and dynamic person. He is around the age of 38 year. He is a post graduate from Dr. Ram Manohar Lohia Awadh University, Fazabad-UP and having working experience of Business Accounting, Import & Export etc.