

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: 07.06.2018

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: Correction in the Disclosure submitted to the Exchanges on 1st June 2018 w.r.t Appointment of Mr. Rajeev Kumar Tiwari as an additional Director (non-executive not-independent) instead of additional Director (Executive)

Respected Sir,

Please note that while submitting the disclosure for Appointment of Mr. Rajeev Kumar Tiwari as an additional Director (executive) on June 1st, 2018 there was an error in mentioning designation i.e additional Director(Executive).

Please find herewith the corrected & revised disclosure mentioning designation of Mr. Rajeev Kumar Tiwari as additional Director (non-executive non-Independent), replacing the earlier one.

We are sorry for the inconvenience caused in this regard.

This is for your information and record.

Thanking You

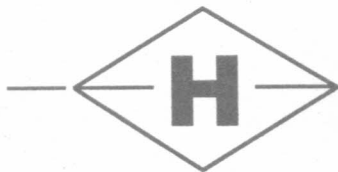
Yours faithfully

For **Hanung Toys and Textiles Ltd.**

Ashok Kumar Bansal

Managing Director

DIN 00028488



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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 (DIN 08148177) as additional Director (non-executive non-independent)

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 (non-executive non-independent) 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.