



Date: 14th February, 2023

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Ref.: Scrip Code: BSE 542682

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on 14th February, 2023.

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we hereby inform you that in the meeting of the Board of Directors of the Company held today i.e. on Tuesday, 14th February, 2022 at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, the following was decided:

1. Adopted Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2022 along with Limited Review Report for the same.
2. Appointed M/s D N Vora & Associates, (M. No. ACS 46989 & C.P. No. 21254), Practicing Company Secretaries, as the Secretarial Auditors of the Company to conduct Secretarial Audit for the Financial Year 2022-2023.

In this connection, please find enclosed herewith the following:

1. Copy of Un-audited Financial Results of the Company for the quarter and nine month ended on 31st December, 2022.
2. Copy of Limited Review Report submitted by the Statutory Auditors of the Company, M/s K M Swadia and Company, Chartered Accountants, for the quarter and nine month ended on 31st December, 2022.
3. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of M/s D N Vora & Associates is enclosed in **Annexure A**.



HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



We request you to kindly take the same on your record and acknowledge the receipt of same.

The meeting commenced at 04:00 p.m. and concluded at 05:30 p.m.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Encl.: As above

**ANNEXURE A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a brief profile of Practicing Company Secretaries.

Sr. No.	Particulars	M/s D N Vora & Associates, Practicing Company Secretary
1	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2	Name and Address of the Firm	Name of Auditor: Dipali Vora Name of Firm: M/s D N Vora & Associates Office Address: 12, Patel Bhuvan, Daulat Nagar, Road-10, Borivali East, Mumbai-400066 Email: dnvoraandassociates@yahoo.com
3	Date of appointment/ re-appointment cessation (as applicable)	February 14, 2023 Appointment for the Financial Year 2022-2023
4	Term of Appointment	CS Dipali Vora, Proprietor of M/s D N Vora & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for a term of 1 (One) year for the Financial Year 2022-2023.
5	Brief profile (in case of appointment)	Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws. About the auditor: CS Dipali Vora having Membership No. A46989 and COP No. 21254. She is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665

