

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: 18th May, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on 18th May, 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 would like to inform that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 18th May, 2023 at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, inter alia, has considered and approved the Appointment of M/s Y. S. Thakar & Co., (M. No. 9688 & FRN 000318), Cost & Management Accountants, as the Cost Auditor of the Company to conduct Cost Audit for the Financial Year 2022-2023.

Details with respect to the above in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

SANDEEP KIRTIKUMAR GANDHI
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SANDEEP
KIRTIKUMAR
GANDHI
Date: 2023.05.18
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Sandeep Gandhi
Managing Director
DIN: 00941665

Encl.: As above





ANNEXURE

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

APPOINTMENT OF COST AUDITOR

Sr. No.	Particulars	Details
1	Name and Address of the Firm	Name of Auditor: Yashodhar S. Thakar Name of Firm: M/s Y. S. Thakar & Co. Office Address: 305, Ujjval Complex, 03 rd Floor, Centre Wing, Near Akota Stadium, Akota, Vadodara-390020. Email: ysthakar@gmail.com
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company
3	Date of Appointment	18 th May, 2023 Appointment for the Financial Year 2022-2023
4	Term of Appointment	Mr. Yashodhar Shashikant Thakar lead partner of M/s Y. S. Thakar & Co., Cost & Management Accountants is appointed as Cost Auditor of the Company for a term of 1 (one) year for the Financial Year 2022-2023
5	Brief Profile (In case of appointment)	Y S Thakar and Co is a leading firm of Cost Accountants in the state of Gujarat Promoted by Y S Thakar, Cost & Management Accountant by profession, having more than 35 years of experience in the field of Cost Accounting, Auditing and Finance. The Firm is having more than hundred corporate clients and supported by a team of well qualified professionals. The clients are having PAN India operations and locations. Field of Experience: Cost Audit, Cost accounting, Profitability analysis, profit maximization stores accounting and auditing, stock valuation, Fixed Asset management.



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6	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable
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For Harish Textile Engineers Limited

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KIRTIKUMAR
R GANDHI

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SANDEEP
KIRTIKUMAR
GANDHI
Date: 2023.05.18
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Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai