



Date: 05th July, 2022

To,
Manager – CRD
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: BSE 542682

Subject: Intimation of Appointment of Internal Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir /Madam,

We wish to inform that, the Board of Directors of Harish Textile Engineers Limited ("the Company") in their Board Meeting held on today i.e Tuesday, 05th July, 2022, has considered and approved the re-appointment of M/s Ravi H. Dasija & Co., Chartered Accountants, (FRN: 138346W) as Internal Auditors of the Company for the three financial year with effect from FY 2022-2023 to 2024-2025 to conduct the Internal Audit of the Company.

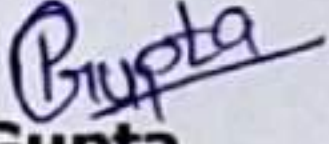
Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - I**.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited


Priya Gupta
Company Secretary &
Compliance Officer



Encl.: as above.



Annexure-I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

| Sr. No. | Particular | Details |
|---------|---|--|
| 1 | Name of the Internal Auditor | Ravi H. Dasija |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Re-appointment as Internal Auditors of the Company. |
| 3 | Date of appointment/cessation & term of appointment; | 05 th July, 2022 For conducting Internal Audit of the company for 3 Financial Year from 2022-2023 to 2024-2025. |
| 4 | Brief Profile; | <p>Mr. Ravi Dasija, the founder of the firm, is a post graduate and a Fellow Member of the Institute of Chartered Accountants of India having an experience of more than 9 years post qualification in the field of accountancy, Audits and taxation.</p> <p>He Specializes in rendering Audit Services like Internal Audits, Statutory Audits, Tax Audits, GST Audits for various Companies and Firms. Involved in finalizing Provident Fund; Gratuity Fund Audits for various MNC. Involved in conducting Stock Audit and Fixed Assets verification. Specializes in direct taxation including consultancy and litigation and has been representing the clients before the Income Tax</p> |

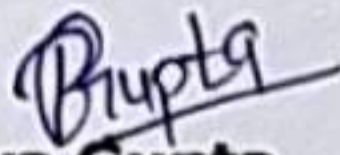


HARISH TEXTILE ENGINEERS LTD.



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| CIN No.: L29119MH2010PLC201521 | | authorities on various levels like the Income Tax Officer/ Assessing Officer, CIT(A) and the ITAT. |
| 5 | Disclosure of relationships between directors; | Not Applicable |

For Harish Textile Engineers Limited


Priya Gupta
Company Secretary &
Compliance Officer

