

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: 30th May, 2023

To,
The Corporate Relations Department
BSE Limited, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai-400001

Ref.: Scrip Code: BSE 542682

Subject: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended 31st March, 2023:

In Compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended 31st March, 2023, prepared in accordance with the format specified by SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This is for your information and records. Kindly acknowledge the receipt for the same.

Thanking you,

Yours sincerely,

For Harish Textile Engineers Limited

HITENDRA
CHIMANLAL
DESAI

Digitally signed by
HITENDRA CHIMANLAL
DESAI
Date: 2023.05.30 18:22:37
+05'30'

Hitendra Desai
Whole-Time Director
DIN: 00452481



Encl: As above

5	Harish Textile Engineers Limited	AACCH6330B	Pinkesh Upadhyay	AACPU1766B	CFO	Remuneration	22.74	9.00	NA
6	Harish Textile Engineers Limited	AACCH6330B	Shovan Gandhi	ASOPG8367N	Promoter/ Relative of Promoter	Remuneration	24	12.00	
7	Harish Textile Engineers Limited	AACCH6330B	Shaila Gandhi	AAAPG8433F	Promoter/ Relative of Promoter	Professional Fees Paid	46	15.00	
8	Harish Textile Engineers Limited	AACCH6330B	Priya Gupta	BVYPG3053P	CS and Compliance officer	Remuneration	Refer Note 3	2.42	
9	Harish Textile Engineers Limited	AACCH6330B	Pacific-Harish Industries Limited (Financial Liability- Reliance Loan)	AABCP7264P	Associate Company	Repayment of Loan	961.73	77.71	

NOTE-

1. The value of the related party transaction denotes the amount approved by the Audit Committee/ Board of Directors of Harish Textile Engineers Limited, as applicable, for financial year 2022-23. Value of the transaction approved by the audit committee pertains to entire financial year 2022-23.
2. Amount mentioned as "0.00" denotes value less than ₹ 1 lakh.
3. As per approval of Board of Directors or Shareholders as necessary.
4. Remuneration increased and ratified in AGM 2022 dated 30-09-2022 and effective from October, 2022.