

**Date: 27th March, 2025**

To,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref.: Scrip Code: BSE 542682

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company in its meeting held on Thursday 27th March, 2025, i.e. today approved the following:

1. Appointment of Mr. Sunil Narayan Bhirud (DIN: 03469816), as an Additional Director, designated as Executive Director, for a period of 5 years with effect from 27th March, 2025, subject to shareholder's approval through Postal Ballot and also as a member of Audit Committee and Stakeholders Relationship & Grievance Committee of the Company.
2. Appointment of Mr. Mahesh Ratilal Sapariya (DIN: 00414104) as Additional Independent Director (Non-Executive) of the Company for a period of 5 years with effect from 27th March, 2025, subject to shareholder's approval through Postal Ballot and also as a member of Audit Committee, Stakeholders Relationship & Grievance Committee and Nomination and Remuneration Committee of the Company.
3. Resignation of Mr. Hitendra Desai (DIN: 00452481) from the position of Executive Whole-Time Director of the Company with effect from close of business hours on 27th March, 2025 and also from the membership of Audit Committee and Stakeholders Relationship & Grievance Committee of the Company.
4. Resignation of Ms. Sushmita Lunkad (DIN: 09044848) from the position of Non-Executive Independent Director of the Company with effect close of business hours on 27th March, 2025 and also from the membership of Audit Committee, Stakeholders Relationship & Grievance Committee and Nomination and Remuneration Committee of the Company.

The re-constituted committees of the Company are as follows:

Sr. No.	Name of Committees	Re-constituted Committees
1	Audit Committee	Mr. Ritesh Patel-Chairman Mr. Sunil Bhirud Mr. Mahesh Sapariya Mrs. Bhavna Brahmbhatt
2	Nomination and Remuneration Committee	Mr. Ritesh Patel-Chairman Mr. Mahesh Sapariya Mrs. Bhavna Brahmbhatt
3	Stakeholders Relationship & Grievance Committee	Mr. Ritesh Patel-Chairman Mr. Sunil Bhirud Mr. Mahesh Sapariya Mrs. Bhavna Brahmbhatt

5. Re-appointment of Internal Auditor of the Company for a period of three year from the Financial Year 2025-2026 to 2027-2028.

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Further, we hereby affirm that aforementioned directors are not debarred from holding the office of Director by virtue of any SEBI order or any other authority under BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09th September, 2015 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure I to V**.

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

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665
Place: Mumbai



Encl: As above

HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

Annexure-I

Disclosures under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09th September, 2015 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Particular	Details
1	Name, DIN and Designation	Mr. Sunil Bhirud (DIN:03469816), Executive Director
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Sunil Bhirud (DIN:03469816) is appointed as an Additional, Executive, Director of the Company w.e.f. 27 th March, 2025, subject to the approval of members through the Postal Ballot of the Company.
3	Date of Appointment/Cessation and term of Appointment	Date of Appointment: Appointment for the term of five years w.e.f. 27 th March, 2025 till 26 th March, 2030, subject to the approval of members through the Postal ballot of the Company
4	Brief Profile (in case of Appointment Director)	Age: 61 years Qualification: Degree in Mechanical Engineering, Bombay Technical Education Board Mr. Sunil Bhirud is a seasoned professional with over 38 years of extensive experience in Operational Management, Manufacturing Engineering, and related fields. He holds a degree in Mechanical Engineering from the Bombay Technical Education Board and has a proven track record across various domains, including Negotiation, Contract Manufacturing, ISO implementation, Product Development, Quality Systems, Financial Analysis, and Continuous Improvement. His expertise spans across the Machine Building Industry, where he has consistently driven operational excellence and innovation throughout his career.
5	Disclosure of Relationship between Directors (in case of Appointment Director) and Pecuniary relationship directly or indirectly with the company	There are no inter-se relationships between the Directors mentioned above, and Manager and other Key Managerial Personnel of the Company. Except for the proposed remuneration and his shareholding in the Company, he does not have any pecuniary relationship with the Company or with any Managerial personnel or other directors.
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated 20 th June, 2018.	Mr. Sunil Bhirud (DIN: 03469816) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Annexure-II

Disclosures under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09th September, 2015 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Particular	Details
1	Name, DIN and Designation	Mr. Mahesh Sapariya (DIN:00414104), Non-Executive, Independent Director
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Mahesh Sapariya (DIN:00414104) is appointed as an Additional, Non-Executive, Independent Director of the Company w.e.f. 27 th March, 2025, subject to the approval of members through the Postal Ballot of the Company.
3	Date of Appointment/Cessation and term of Appointment	Date of Appointment: Appointment for the term of five years w.e.f. 27 th March, 2025 till 26 th March, 2030, subject to the approval of members through the Postal ballot of the Company
4	Brief Profile (in case of Appointment Director)	Age: 46 years Qualification: Commerce Graduate Mr. Mahesh Sapariya is a real estate professional with over 20 years of experience. He has worked extensively in Mumbai, particularly in the Bandra-Santacruz area, where he has been involved in the development of over 150 commercial and residential buildings. Known for his leadership and ability to complete projects ahead of schedule, Mr. Sapariya is skilled in project management and business growth. His experience and expertise would be a valuable asset to any organization.
5	Disclosure of Relationship between Directors (in case of Appointment Director) and Pecuniary relationship directly or indirectly with the company	There are no inter-se relationships between the Directors mentioned above, and Manager and other Key Managerial Personnel of the Company. He does not have any pecuniary relationship with the Company or with any Managerial personnel or other directors.
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated 20 th June, 2018.	Mr. Mahesh Sapariya (DIN: 00414104) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Annexure-III

Disclosures under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09th September, 2015 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Name of the Internal Auditor	M/s Ravi H. Dasija & Co. Chartered Accountants
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;	With effect from 27 th March, 2025. Re-appointed as Internal Auditor of the Company for a period of 3 years from the Financial Year 2025-2026 to 2027-2028 to conduct the Internal Audit.
4	Brief Profile;	The firm, M/s Ravi H. Dasija & Co., is a Chartered Accountant firm founded by CA Ravi Dasija in 2014. CA Ravi Dasija has over a decade of experience in the fields of accountancy, auditing, and taxation. The firm specializes in providing audit services, including internal audits, statutory audits, tax audits, and GST audits for various companies and firms. It is also involved in finalizing Provident Fund and Gratuity Fund audits for several multinational corporations (MNCs). Additionally, the firm conducts stock audits and fixed asset verifications. Specializing in direct taxation, the firm offers consultancy and litigation services and represents clients before income tax authorities at various levels, such as the Income Tax Officer (ITO), the Commissioner of Income Tax (CIT), and the Income Tax Appellate Tribunal (ITAT).
5	Disclosure of relationships between directors;	Not Applicable

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai



HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

Annexure-IV

Disclosures under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09th September, 2015 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Particular	Details
1	Name, DIN and Designation	Mr. Hitendra Desai (DIN:00452481)-Executive, Whole-Time Director
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Hitendra Desai (DIN: 00452481) has tendered his resignation as Executive, Whole-Time Director of the Company due to retirement, as he has attained the age of 62 years and wishes to devote more time to his family and other commitments towards society.
3	Date of Appointment/Cessation and term of Appointment	Date of Cessation: From close of Business hours on 27 th March, 2025
4	Brief Profile (in case of Appointment Director)	Not Applicable
5	Disclosure of Relationship between Directors (in case of Appointment Director)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated 20 June, 2018.	Not Applicable
7	Letter of Resignation along-with detailed reason for resignation	Resignation Letter enclosed

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai

**Annexure-V**

Disclosures under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09th September, 2015 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Particular	Details
1	Name, DIN and Designation	Ms. Sushmita Lunkad (DIN:09044848)-Non-Executive, Independent Director
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Ms. Sushmita Lunkad (DIN: 09044848) has tendered her resignation as Non-Executive, Independent Director of the Company due to other ongoing engagements and personal commitments.
3	Date of Appointment/Cessation and term of Appointment	Date of Cessation: From close of Business hours on 27 th March, 2025
4	Brief Profile (in case of Appointment Director)	Not Applicable
5	Disclosure of Relationship between Directors (in case of Appointment Director)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated 20 June, 2018.	Not Applicable
7	Letter of Resignation along-with detailed reason for resignation	Resignation Letter enclosed
8	Name of Listed Entities in which the resigning Director hold directorships, indicating the category of directorship & membership of board committees, if any	Kbs India Limited Sparc Electrex Limited Shri Venkatesh Refineries Limited KBS India Limited: 1. Audit Committee- Member 2. NRC- Member 3. SRC- Member Shri Venkatesh Refineries Limited: 1. Audit Committee- Member 2. NRC- Member 3. SRC- Member 4. CSR - Member Sparc Electrex Limited 1. Audit Committee- Member 2. NRC- Member 3. SRC- Member
9	The Independent Director shall, along with detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Ms. Sushmita Lunkad has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Details under Regulation 30 of the SEBI Listing Regulation read with Para A Sub Para (7B) of Part A of Schedule III:

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committee in case the director does not hold directorship in any other Company/Committee)				
Sr. No.	Name of the Director	Name of Companies	Category of Directorship	Membership of Board Committees
1	Ms. Sushmita Lunkad	Kbs India Limited	Non-Executive, Independent Director	1. Audit Committee- Member 2. NRC- Member 3. SRC- Member
		Sparc Electrex Limited		1. Audit Committee- Member 2. NRC- Member 3. SRC- Member
		Shri Venkatesh Refineries Limited		1. Audit Committee- Member 2. NRC- Member 3. SRC- Member 4. CSR - Member

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai



HITENDRA DESAI

78-A, Ratan Terrace, T. H. Kataria Marg, Opp. Matunga Railway Station, Mahim, Mumbai-400016.

Date: 27th March, 2025

To,
The Board of Directors,
HARISH TEXTILE ENGINEERS LIMITED
2nd Floor, 19, Parsi Panchayat Road,
Andheri East, Mumbai-400069,
Maharashtra, India.

Subject: Resignation from the Position of Executive, Whole-Time Director of Harish Textile Engineers Limited (the "Company").

Dear Board Members,

I, Mr. Hitendra Desai (DIN: 00452481) son of Mr. Chimanlal Desai, residing at 78-A, Ratan Terrace, T. H. Kataria Marg, Opp. Matunga Railway Station, Mahim, Mumbai-400016 hereby tender my resignation from the post of Executive, Whole-Time Director of the Company, including all committees and/or sub-committees of the Board, with effect from close of business hours on 27th March, 2025, due to retirement as I am attaining the age of 62 years and wish to devote more time towards my family and my other commitments towards society.

I would like to express my sincere gratitude to the Board Members for their constant support and cooperation during my tenure with the Company. I extend my best wishes for continued success to the Company and its Board in all future endeavors.

Please consider this letter as formal notification of my resignation, and I request that the necessary steps be taken with the Registrar of Companies and with other applicable authorities to complete the required formalities.

I would also like to confirm that there are no other material reasons for my resignation, other than the one mentioned above.

Thank you once again for the opportunity to serve.

Yours sincerely,



Hitendra Desai
DIN: 00452481

Place: Mumbai

SUSHMITA LUNKAD

95, BhavaniPeth, SubhashChowk, Jalgaon-425001

Date: 27th March, 2025

To,
The Board of Directors,
HARISH TEXTILE ENGINEERS LIMITED
2nd Floor, 19, Parsi Panchayat Road,
Andheri East, Mumbai-400069,
Maharashtra, India.

Subject: Resignation from the Position of Non-Executive, Independent Director of the Board of Directors of Harish Textile Engineers Limited (the "Company").

Dear Board Members,

I, Ms. Sushmita Lunkad (DIN: 09044848), hereby tender my resignation from the position of Non-Executive, Independent Director on the Board of the Company, including all committees and/or sub-committees of the Board, with effect from the close of business hours on 27th March, 2025, due to other ongoing engagements and personal commitments.

I would like to express my sincere gratitude to the Company for providing me with this opportunity. It has been a great privilege to serve as a member of the Board and its Committees, and I wish the Company all the best in its future endeavors.

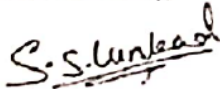
I would also like to thank the Chairman, my fellow Board members, and the entire management team for their trust and support. It has been an honor to work with such a talented and dedicated team.

As mentioned above, due to my other ongoing engagements and personal commitments, I have tendered my resignation. I further confirm that there are no other material reasons for my decision to resign.

Kindly acknowledge the receipt of my resignation and take the necessary steps to formalize this process, including the necessary regulatory and corporate filings with the Registrar of Companies and informing the Stock Exchanges.

Thank you once again for the opportunity.

Yours sincerely,



Sushmita Lunkad
DIN: 09044848)

Place: Mumbai