

HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

Date: 27th March, 2025

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: BSE 542682

Subject: Intimation of Re-appointment of Internal Auditors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), the Board of Directors of the Company at their meeting held today i.e. Thursday, 27th March, 2025 has Re-appointed M/s Ravi H. Dasija & Co., Chartered Accountants, (FRN: 138346W) as an Internal Auditors of the Company for the three financial year with effect from financial year 2025-2026 to 2027-2028 to conduct the Internal Audit of the Company.

Disclosures required pursuant to 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**.

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

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai

Encl.: as above

**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.	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**