Date: 10th June, 2025

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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 Tuesday 10th June, 2025, i.e. today approved the following:

1. Appointment of Mr. Ashwini Ramakant Gupta (DIN: 08930567) as Additional Independent Director (Non-Executive) of the Company for a period of 5 years with effect from 10th June, 2025, subject to shareholder's approval and also as a member of Audit Committee, Stakeholders Relationship & Grievance Committee and Nomination and Remuneration Committee of the Company.

2. Resignation of Mr. Ritesh Patel (DIN: 00700189) from the position of Non-Executive, Independent Director of the Company with effect from close of business hours on 10th June, 2025 and also from the membership and Chairmanship 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	Mrs. Bhavna Brahmbhatt- Chairperson Mr. Sunil Bhirud- Member Mr. Mahesh Sapariya- Member Mr. Ashwini Gupta-Member
2	Nomination and Remuneration Committee	Mrs. Bhavna Brahmbhatt- Chairperson Mr. Mahesh Sapariya- Member Mr. Ashwini Gupta-Member
3	Stakeholders Relationship & Grievance Committee	Mrs. Bhavna Brahmbhatt- Chairperson Mr. Sunil Bhirud- Member Mr. Mahesh Sapariya- Member Mr. Ashwini Gupta-Member

3. Re-Appointment of M/s. D N Vora & Associates (M. No. ACS 46989 & C.P. No. 21254), Practicing Company Secretaries, as the Secretarial Auditors of the Company to conduct Secretarial Audit for the term of five years from financial year 2025-2026 to financial year 2029-2030.

4. Re-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 2025-2026.

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 KIRTIKUMAR GANDHI

Digitally signed by SANDEEP KIRTIKUMAR GANDHI
Date: 2025.06.10 19:16:58 +05'30'

Harish Textile Engineers Limited Mumbai

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.	Particular	Details
1	Name, DIN and Designation	Mr. Ashwini Ramakant Gupta (DIN: 08930567), Non-Executive, Independent Director
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Ashwini Ramakant Gupta (DIN: 08930567) is appointed as an Additional, Non-Executive, Independent Director of the Company w.e.f. 10th June, 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. 10th June, 2025 till 09th June, 2030, subject to the approval of members through the Postal ballot of the Company
4	Brief Profile (in case of Appointment Director)	Age: 32 years Qualification: Member of ICSI Mr. Ashwini Ramakant Gupta is a qualified member of ICSI. He is Practicing Company Secretary. He carries working experience of more than five years and has been serving various industries in various capacities. He possesses diversified knowledge of corporate and corporate working. He is well versed with Corporate Laws, SEBI Laws, Trademark and other allied Laws.
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 20th June, 2018.	Mr. Ashwini Ramakant Gupta (DIN: 08930567) 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 KIRTIKUMAR GANDHI

Digitally signed by SANDEEP KIRTIKUMAR GANDHI Date: 2025.06.10 19:17:19 +05'30'

Harish Textile Engineers Limited Mumbai

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai

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. Ritesh Patel (DIN: 00700189)-Non-Executive, Independent Director
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Ritesh Patel (DIN: 00700189) has tendered his 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 10th June, 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 as Annexure V
8	Name of Listed Entities in which the resigning Director hold directorships, indicating the category of directorship & membership of board committees, if any	Corporate Courier and Cargo Limited No Membership in any Committee
9	The Independent Director shall, along with detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Resignation Letter enclosed as Annexure V

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	Mr. Ritesh Patel	Corporate Courier and Cargo Limited	Managing Director	No Membership in any Committee

For Harish Textile Engineers Limited

SANDEEP KIRTIKUMAR GANDHI

Digitally signed by SANDEEP KIRTIKUMAR GANDHI
Date: 2025.06.10 19:17:38 +05'30'

Harish Textile Engineers Limited Mumbai

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai

ANNEXURE III

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given below:

Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1	Reason for Change Viz., appointment, ~~Resignation, removal, death or otherwise~~;	Re-Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2	Name and Address of the Firm	**Name of Auditor:** Dipali Vora **Name of Firm:** M/s D N Vora & Associates **Office Address:** 102, New Kamal Kunj, Daulat Nagar, Road No. 09, Borivali (East), Mumbai- 400066. **Email:** dnvoraandassociates@yahoo.com
3	Date of appointment/ re-appointment ~~cessation~~ (as applicable)	10th June, 2025 Appointment for for a term of 5 (Five) year from the Financial Year 2025-2026 to Financial Year 2029-2030
4	Term of Appointment	CS Dipali Vora, Proprietor of M/s D N Vora & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for a term of 5 (Five) year from the Financial Year 2025-2026 to Financial Year 2029-2030
5	Brief profile (in case of appointment)	**Field of Experience:** Having good working experience and proficiency in all matters related to Company law, SEBI and various other business laws. **About the auditor:** CS Dipali Vora having Membership No. A46989 and COP No. 21254. She is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to Company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
6	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

For Harish Textile Engineers Limited

SANDEEP KIRTIKUMAR GANDHI

Digitally signed by SANDEEP KIRTIKUMAR GANDHI
Date: 2025.06.10 19:17:53 +05'30'

Harish Textile Engineers Limited Mumbai

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai

ANNEXURE IV

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given below:

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, 03rd Floor, Centre Wing, Near Akota Stadium, Akota, Vadodara-390020. **Email:** ysthakar@gmail.com
2	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Re-appointment as Cost Auditors of the Company
3	Date of Appointment	10th June, 2025 Appointment for the Financial Year 2025-2026
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 2025-2026
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.
6	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

For Harish Textile Engineers Limited

SANDEEP KIRTIKUMAR GANDHI

Digitally signed by SANDEEP KIRTIKUMAR GANDHI
Date: 2025.06.10 19:18:09 +05'30'

Harish Textile Engineers Limited Mumbai

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai

ANNEXURE V

Resignation Letter

Ritesh Patel

HiraKunj, 6th Floor, 42 Hatkesh Society, N S Road No. 6, JVPD Scheme, Vile Parle West, Mumbai-400056

Date:10th June 2025

To
The Board of Directors
Harish Textile Engineers Limited
2nd Floor, 19, ParsiPanchayat Road,
Andheri East, Mumbai – 400069,
Maharashtra, India.

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

Dear Board Members,

I, Mr.Ritesh Patel (DIN: 00700189), 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 thereof, with effect from the close of business hours on **10th June 2025**, due to other ongoing engagements and personal commitments.

I would like to express my sincere gratitude to the Company for the opportunity to serve on the Board. It has been a privilege to contribute to the Company's growth and governance. I extend my best wishes to the Company for its continued success in all future endeavors.

I would also like to thank the Chairman, my fellow Board members, and the management team for their support and cooperation during my tenure. It has been an honor to work alongside such a dedicated and professional group.

As stated above, my resignation is due to other ongoing engagements and personal commitments. I hereby confirm that there are no other material reasons for my resignation.

I request the Board to kindly acknowledge the receipt of this resignation letter and take the necessary steps to formalize the resignation, including making the required regulatory and corporate filings with the Registrar of Companies and notifying the Stock Exchanges as applicable.

Thank you once again for the opportunity.

Yours sincerely,

Mr.Ritesh Patel
DIN: 00700189

Place:Mumbai

Harish Textile Engineers Limited Mumbai