



Date: 10th June, 2025

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

Ref.: Scrip Code: BSE 542682

Subject: Intimation of Re-Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation") read with Schedule III Part A Para A, we would like to inform that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, 10th June, 2025 at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069 approved the 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 for the term of five years from financial year 2025-2026 to financial year 2029-2030 to conduct Secretarial Audit of the Company.

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 is attached herewith in **Annexure I**.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai

Encl.: As above

**ANNEXURE I**

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)	10 th 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 Gandhi
Managing Director
DIN: 00941665



Place: Mumbai