



Date: 04th September, 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, 04th September, 2025, i.e. today approved the following:

1. Appointment of M/s. D N Vora & Associates, Practicing Company Secretaries as Secretarial Auditors for a period of five consecutive years i.e., F.Y 2025-2026 to F.Y 2029-2030 and fix their remuneration, subject to the approval of members at the ensuing AGM of the Company.

The intimation as required for Appointment of Secretarial Auditor, under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular having reference- SEBI/HO/CFD/PoD2/CIR/P/0155 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024 and July 13, 2023, respectively are enclosed as **Annexure A**.

The meeting of Board of Directors commenced at 15.30 P.M hours (IST) & concluded at 18.00 P.M hours (IST).

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

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.- A62579

Place: Mumbai

Encl: As above

**(Annexure A)**

Details with respect to Appointment of Secretarial Auditor under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued by SEBI/HO/CFD/PoD2/CIR/P/0155 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated November 11, 2024 and July 13, 2023, respectively

Sr. No.	Particulars	Details
1	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment- to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015. No change as M/s. D N Vora & Associates were appointed as the Secretarial Auditor of the Company for the Financial year 2024-25.
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)	The Board of Directors at its meeting held on 10 th June, 2025 have appointed M/s. D N Vora & Associates as the Secretarial Auditor of the Company for first term of 5 (Five) consecutive financial years i.e. from FY 2025- 2026 till FY 2029-2030, subject to the approval of members at the ensuing AGM of the Company.
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

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.- A62579

Place: Mumbai