

**Date: 14th November, 2025**

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: BSE 542682
Company Name: Harish Textile Engineers Limited

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

Dear Sir/Madam,

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 Friday, 14th November, 2025, i.e. today, approved the following:

1. Resignation of Mr. Mahesh Ratilal Sapariya (DIN: 00414104) from the position of Non-Executive, Independent Director of the Company with effect from close of business hours on 14th November, 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	Mrs. Bhavna Brahmbhatt- Chairperson Mr. Sunil Bhirud- Member Mr. Ashwini Gupta-Member
2	Nomination and Remuneration Committee	Mrs. Bhavna Brahmbhatt- Chairperson Mr. Ashwini Gupta-Member
3	Stakeholders Relationship & Grievance Committee	Mrs. Bhavna Brahmbhatt- Chairperson Mr. Sunil Bhirud- Member Mr. Ashwini Gupta-Member

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 and II**.

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

**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. Mahesh Ratilal Sapariya (DIN: 00414104)-Non-Executive, Independent Director
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Mahesh Ratilal Sapariya (DIN: 00414104) 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 14th November, 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 II
8	Name of Listed Entities in which the resigning Director hold directorships, indicating the category of directorship & membership of board committees, if any	Mahesh Developers 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 II

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. Mahesh Ratilal Sapariya	Mahesh Developers Limited	Managing Director	No Membership in any Committee

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai



Annexure-II

Resignation Letter

Mahesh Ratilal Sapariya

Flat No. 501, Ambika Bhawan, 6th/11th Road, Near Guru Gangeswar Dham, Khar West, Mumbai-400052

Date: 14th November, 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 Harish Textile Engineers Limited (the "Company")

Dear Board Members,

I, Mr. Mahesh Ratilal Sapariya (DIN: 00414104), 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 **14th November, 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.

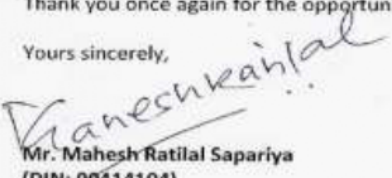
I would also like to thank the Chairman, my fellow Board members, and the management team for their support and cooperation during my tenure. It has been an honor to work alongside such a dedicated and professional group.

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. Mahesh Ratilal Sapariya
(DIN: 00414104)

Place: Mumbai