



Date: 30th May, 2026

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: BSE 542682

Subject: Intimation of Re-Appointment of Cost 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 Regulations") read with Schedule III, Part A, Para A, we would like to inform you that the Board of Directors of the Company, in its meeting held today, i.e., on Saturday, 30th May, 2026, at the registered office of the Company situated at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai – 400069, approved the 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 the Cost Audit for the Financial Year 2026-27.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached herewith as **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 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, 03 rd 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 Auditor of the Company.
3	Date of Appointment	30 th June, 2026 Appointment for the Financial Year 2026-27.
4	Term of Appointment	Mr. Yashodhar Shashikant Thakar, Lead Partner of M/s Y. S. Thakar & Co., Cost & Management Accountants, has been appointed as the Cost Auditor of the Company for a term of one year for the Financial Year 2026-27.
5	Brief Profile (In case of appointment)	M/s Y. S. Thakar & Co. is a leading firm of Cost & Management Accountants in the State of Gujarat, promoted by Mr. Y. S. Thakar, a Cost & Management Accountant with more than 35 years of experience in the fields of Cost Accounting, Audit and Finance. The firm services a large number of corporate clients across India and is supported by a team of qualified professionals. Fields of Expertise: Cost Audit, Cost Accounting, Profitability Analysis, Cost Optimization, Stores Accounting and Audit, Stock Valuation and Fixed Asset Management.
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