



**Date: 04<sup>th</sup> September, 2024**

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 Wednesday, 04<sup>th</sup> September, 2024, i.e. today approved the following:

1. Re-appointment of Statutory Auditor of the Company for a period of five year and fix their remuneration, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.
2. Appointment of Mrs. Bhavna Brahmbhatt (DIN: 10736860) as Additional Independent Director (Non-Executive) of the Company for a period of 5 years with effect from 04<sup>th</sup> September, 2024 subject to approval of members at the ensuing Annual General Meeting and also as a member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.
3. Resignation of Mr. Nainesh Trivedi (DIN:08816850) from the position of Non-Executive Independent Director of the Company with effect from 04<sup>th</sup> September, 2024 and also from the membership of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

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 20<sup>th</sup> June, 2018.

The intimation as required for Re-appointment of Whole Time Director, Statutory Auditor and Appointment of Non-Executive Independent Director, under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued by SEBI as SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexures**.



# HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

The meeting of Board of Directors commenced at 16.00 P.M. hours (IST) & concluded at 18.15 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.- 62579**



**Place: Mumbai**

**Encl: As above**





### **Annexure-I**

**(Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)**

Sr. No.	Particulars	Details
1	Name of Statutory Auditor	M/s. K M Swadia & Company Chartered Accountants Firm Registration No. 110740W
2	Reason for change viz. appointment, Re-appointment, Resignation, removal, death or otherwise	<p><b>Re-Appointment as Statutory Auditors of the Company:</b> The term of the existing Statutory Auditors, M/s. K M Swadia &amp; Company, Chartered Accountants (Firm Registration No. 110740W), Vadodara, Gujarat is expiring at the upcoming the 14<sup>th</sup> Annual General Meeting of the Company.</p> <p>Based on the recommendation of the Audit Committee, the appointment of M/s. K M Swadia &amp; Company, Chartered Accountants (Firm Registration No. 110740W), Vadodara, Gujarat as the Statutory Auditors of the Company for a second term of five years from the conclusion of the 14<sup>th</sup> Annual General Meeting till the conclusion of 19<sup>th</sup> Annual General Meeting of the Company, subject to approval of the Members at the forthcoming Annual General Meeting of the Company.</p>
3	Date of Re- Appointment & Terms of Appointment	<p><b>Date:</b> 30<sup>th</sup> September, 2024 (i.e. Date of ensuing Annual General Meeting of the Company)</p> <p>For a second term of five years from the conclusion of 14<sup>th</sup> Annual General Meeting till the conclusion of 19<sup>th</sup> Annual General Meeting.</p> <p><b>Term of Appointment:</b> Five Years</p>
4	Brief Profile	<p><b>Name of Statutory Auditor:</b> M/s. K M Swadia &amp; Company Chartered Accountants ICAI Firm registration No.: 110740W</p> <p><b>Address:</b> 314, Shriram Chambers, R. C. Dutt Road, Alkapuri, Vadodara-390005 Gujarat.</p> <p><b>Auditor's Brief Profile:</b> M/s. K M Swadia &amp; Company (FRN 110740W), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. M/s. K M Swadia &amp; Company,</p>



# HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

		<p>Chartered Accountants, Vadodara, Gujarat is a dynamic accounting firm founded in 1975, offering a wide range of services including audit, taxation, and compliance consulting. With office in Vadodara, the firm's team of experienced professionals provides expert advice to individuals, businesses, and organizations.</p> <p>M/s. K M Swadia &amp; Company has a valid peer review certificate issued by the ICAI.</p>
5	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.- 62579**



**Place: Mumbai**



**Annexure-II**

**(Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)**

Sr. No.	Particulars	Details
1	Name of Director	Mrs. Bhavna Brahmbhatt (DIN: 10736860)
2	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment of Mrs. Bhavna Brahmbhatt as Additional, Independent Director of the Company for a period of 5 years with effect from 04 <sup>th</sup> September, 2024 subject to approval of members at the ensuing Annual General Meeting.
3	Designation	Additional, Non-Executive, Independent Director
4	Date of Appointment on the Board	04 <sup>th</sup> September, 2024
5	Term of Appointment	5 years
6	Brief Profile	<p>Mrs. Bhavna Brahmbhatt is holding degree of Bachelor of Arts. She is a seasoned professional and has more than 5 years of experience in the textile industries. Her extensive background includes a deep understanding of market dynamics, supply chain management, and sustainable practices within the textile sector.</p> <p>She is recognized for her strong analytical skills, her ability to drive growth through innovative solutions, and her commitment to ethical leadership.</p>
7	Disclosure of relationship between directors (In case of appointment of a director) and Pecuniary relationship directly or indirectly with the company	<p>There are no inter-se relationships between the Director mentioned above, and Manager and other Key Managerial Personnel of the Company.</p> <p>Except sitting fees she has no other pecuniary relationship directly or indirectly with the Company or any of its directors.</p>
8	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19	Mrs. Bhavna Brahmbhatt is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

**For Harish Textile Engineers Limited**

**Priya Gupta**  
**Company Secretary &**  
**Compliance Officer**  
**Mem. No.- 62579**  
**Place: Mumbai**

