

HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

Date: 30th September, 2024

To,
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code (BSE): 542682

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 regarding Alteration of the Memorandum of Association and Article of Association of Harish Textile Engineers Limited.

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015 ("Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we would like to inform you that the Board of Director of the Company at their meeting held on Wednesday, 04th September, 2024 had approved the below mentioned resolutions and the members of the Company at 14th Annual General Meeting held on Monday, 30th September, 2024 at 10:30 a.m. at the Registered Office of the Company at 2nd Floor, 19, Parsi Panchayat Road, Andheri East, Mumbai-400069 had approve the following:

Sr. No.	Particular	Resolution
1	Alteration of Capital Clause of the Memorandum of Association on account of increase in Authorised Share Capital of the Company.	Special
2	Adoption of new set of Articles of Association (AOA) of the Company pursuant to the Companies Act, 2013.	Special

Further, the brief details of alteration in Memorandum of Association and Articles of Association as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is disclosed in **Annexure I**.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai

Encl.: Copy 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)

Brief Details with respect to adoption of new set of Articles of Association ("AOA") of the Company:

Sr. No.	Particular	Details
1	Alteration of Capital Clause of the Memorandum of Association on account of increase in Authorised Share Capital of the Company.	<p>The Board of Directors of the Company at its Meeting held on 04th September, 2024 and Members of the Company at its 14th Annual General Meeting held today i.e. on Monday, 30th September, 2024, approved the alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:</p> <p>V. "The Authorized Share Capital of the Company is Rs. 25,00,00,000 /- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each."</p>
2	Adoption of new set of Articles of Association (AOA) of the Company pursuant to the Companies Act, 2013.	<p>The Articles of Association ("AOA") of the Company as presently in force are based on the Companies Act, 2013 and several regulations in the existing AOA are required to be added as well as altered in conformity with the Companies Act, 2013.</p> <p>Further several regulations / articles of the existing AOA of the Company require alteration or deletion or addition pursuant to the applicable laws. Therefore, it is considered expedient to wholly replace the existing AOA by a new set of Articles.</p>

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai