



**HARSHDEEP**

**Date: June 17, 2026**

**To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services,  
25th Floor P.J. Towers,  
Dalal Street Fort, Mumbai - 400 001**

**BSE Scrip Code: 544105**

**Subject: Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Mr. Mr. Shankar Keshava Vailaya from the Designation of Non-Executive Independent Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that **Mr. Shankar Keshava Vailaya** (DIN: 00090509) Non-Executive Independent Director of the Company vide their resignation letter dated June 16, 2026, has resigned from the Board of the Company w.e.f. June 16, 2026, due to personal reasons.

It is also further informed that there is no other material reason for their resignation other than the reasons as mentioned above.

The Company has accepted their resignation and they shall be relieved from their responsibility w.e.f. June 16, 2026.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure – I**.

Kindly take the same on your records.

This is for your perusal and information

Thanking you,  
Yours faithfully

**FOR HARSHDEEP HORTICO LIMITED**

**HITESH CHUNILAL SHAH  
MANAGING DIRECTOR  
DIN: 09843633**

Encl: as above

**HARSHDEEP HORTICO LIMITED**

**CIN : L26994MH2022PLC396421**

**Redg. Office:** Building No. 01, Gala NO. 1 to 4 (Part),  
Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part,  
Village Elkunde, Bhiwandi Thane - 421302, Maharashtra  
**Mob : 7506334491/94 Email : info@harshdeepindia.com**



## Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. resignation;	Mr. Shankar Keshava Vailaya (DIN: 00090509) Independent Director of the Company, has resigned from the Board of the Company with immediate effect, due to pre occupation at other places.
2	Date of cessation (as applicable)	16 <sup>th</sup> June, 2026
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Other Directorship and category	As per Annexure – I
6	Membership of Committees	As per Annexure – I
7	Membership of Committees of other Companies	As per Annexure – I
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The Independent director has confirmed that there are no other material reasons other than those provided.
9	As per the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with Para A Sub Para (7B) of Part A of Schedule III, the resignation letter of Non-Executive- Independent Director	Attached
10	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable

**FOR HARSHDEEP HORTICO LIMITED**

**HITESH CHUNILAL SHAH**  
**MANAGING DIRECTOR**  
**DIN: 09843633**

**HARSHDEEP HORTICO LIMITED**

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## Annexure – I

Sr. No.	NAME OF COMPANIES	CATEGORY OF DIRECTORSHIP
1.	SHRIKAR VALVES PRIVATE LIMITED	Director
2.	UNIVERSAL LEARNING AID PRIVATE LIMITED	Director
3.	AVI ALIMCHANDANI FOUNDATION	Director
4.	NORTHBEAM VENTURE PRIVATE LIMITED	Director
5.	DHANAM VRIDDHI VENTURES PRIVATE LIMITED	Director
6.	EQUIRUS WEALTH PRIVATE LIMITED	Independent Director
7.	COOKWELL DOMESTIC APPLIANCES LIMITED	Independent Director
8.	Centrum Broking Limited	Independent Director
9.	Centrum Finverse Limited	Independent Director

Sr. No.	NAME OF COMPANIES	NAME OF COMMITTEE	DESIGNATION (CHAIRMAN/MEMBER)
1.	Cookwell Domestic Appliances Limited	Audit Committee	Member
		NRC	Chairperson
		SRC	Member
		CSR	Member
2.	Centrum Broking Limited	Audit Committee	Chairperson
		NRC	Member
3.	Centrum Finverse Limited	Audit Committee	Member
		NRC	Chairperson
4.	Harshdeep Hortico Limited	Audit Committee	Chairperson

### FOR HARSHDEEP HORTICO LIMITED

**HITESH CHUNILAL SHAH**  
MANAGING DIRECTOR  
DIN: 09843633

## HARSHDEEP HORTICO LIMITED

**CIN : L26994MH2022PLC396421**

**Redg. Office:** Building No. 01, Gala NO. 1 to 4 (Part),  
Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part,  
Village Elkunde, Bhiwandi Thane - 421302, Maharashtra  
**Mob : 7506334491/94 Email : info@harshdeepindia.com**

**RESIGNATION LETTER**

To,  
The Board of Directors,  
**HARSHDEEP HORTICO LIMITED**  
**Building No.1 Shree Sai Logistics,**  
**Survey No.18/2E 18/2P 17/2A, 17/2B Part,**  
**Elkunde, Bhiwan, di, Thane, Thane,**  
**Maharashtra, India, 421302**

Date:16/06/2026

Dear Sir,

Subject: Resignation from the post of a director

Ref.: DIN: 00090509

I, Mr. Shankar Keshava Vailaya (DIN: 00090509) being an Independent Director in your Company, hereby willingly resigned from the post of a Director under section 168 of the Companies Act, 2013, due to pre occupation at other places, with immediate effect.

Further there is no other material reason for resignation other than the reasons as mentioned above.

You are requested to file form DIR-12 for resignation towards Registrar of Companies and to all things incidental and ancillary connected to it.

Thanking you.

Regards,



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Mr. Shankar Keshava Vailaya

DIN: 00090509

Director