



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

6th August, 2026

To,

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Expiry of Term of Statutory Auditor
BSE Code – 532145

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that M/s. K. K. Haryani & Co., Chartered Accountants (Firm Reg. No. 121950W) at Bharuch, shall complete their term of five consecutive years as Statutory Auditors of the Company at the conclusion of the ensuing 37th Annual General Meeting of the Company, scheduled to be held on 11th September, 2026. Accordingly, they are not eligible for re-appointment upon expiry of term, in accordance with the provisions of the Companies Act, 2013.

Further, we hereby inform you that the term of M/s. K. K. Haryani & Co., Chartered Accountants, as the Statutory Auditors of the Company, shall be expiry at the conclusion of the 37th Annual General Meeting of the Company, scheduled to be held on 11th September, 2026.

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is annexed as **Annexure – A**.

The above intimation is also available on the website of the Company **www.hsindia.in**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED

HITESH LIMBANI
Company Secretary
FCS – 12568



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ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. : 022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accounts@lps.lordshotels.com



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Annexure – A

Sr. No	Particulars	Disclosures
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise – Expiry of Term	Expiry of term of M/s. K. K. Haryani & Co., Chartered Accountants, (Firm Reg. No. 121950W), Bharuch at the conclusion of the ensuing 37 th Annual General Meeting of the Company.
2.	Date of Cessation or Completion of Term	From the conclusion of the ensuing 37 th Annual General Meeting scheduled to be held on 11 th September, 2026.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable