



HARIKANTA OVERSEAS LIMITED

CIN : U17299GJ2018PLC104835

GST : 24AAECG6909C1ZV

*Mfg. & exporter of
all kind of fancy fabrics,
Saree & More*

Date: 20/08/2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Script Code: 544769

SUB: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Statutory Auditor.

Dear Sir/Madam,

We hereby inform that M/s. A.H. Jain & Co., Chartered Accountants (FRN: 133295W), vide their resignation letters dated 20/08/2026, has resigned as a Statutory Auditors of the Company with effect from **20th August, 2026** after the close of business hours.

The details as required in terms of regulation 30 read with Schedule III of the SEBI Listing regulations and SEBI Master Circular for the aforesaid resignations together with the copies of the resignation letters as received from M/s. A.H. Jain & Co., Chartered Accountants, are enclosed herewith as Annexures.

You are requested to take the above cited information on your records.

Thanking You.

For Harikanta Overseas Limited

Hardik Gotawala
Managing Director
DIN: 08262325

Encl: As above



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Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with the applicable SEBI circular(s) / Master circular (as amended from time to time)

Sr No.	Particulars	Details
1.	Name of the Statutory Auditors	M/s. A.H. Jain & Co., Chartered Accountants (FRN: 133295W)
2.	Reason for change viz. appointment, Resignation, Removal, death or otherwise.	Resignation Reason: Due to pre occupation in other Professional Commitments as stated in resignation letter dated 20/08/2026.
3.	Effective Date of Resignation	20 th August, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between directors	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. M/s. A.H. Jain & Co., has confirmed that there is no material reason for their resignation, other than those stated in the resignation letter.

For Harikanta Overseas Limited

Hardik Gotawala
Managing Director
DIN 08262325



A.H. JAIN & CO.

Chartered Accountant

Date: 20/08/2026

To,
The Board of Directors,
HARIKANTA OVERSEAS LIMITED
28, Sairam Ind Estate Bamroli,
Surat, Gujarat, India, 394107

Sub.: Resignation as Statutory Auditor of Harikanta Overseas Limited

Dear Sir,

We refer to our appointment as a Statutory Auditors of Harikanta Overseas Limited ("the Company"), to hold office for a term of 5 years from the Financial Year 2025-26 to the Financial Year 2029-30. We had completed our Statutory Audit for the financial year ended on 31st March, 2026 and issued our Audit Report on 26th June, 2026.

Accordingly, there are no pending audit or limited review assignments required to be completed by us under the applicable provisions of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 before our resignation becomes effective.

This is to inform you that due to our pre-occupation in other professional commitments, we express to discontinue as the statutory auditors of the company.

In view of the above, please accept our resignation w.e.f. the closure of business hours on 20th August, 2026.

We place on record our sincere gratitude for the cooperation and support of the Management and staff of the Company during our professional association. We confirm that this resignation is not on account of any disagreement with the management or Board on any matter of accounting, financial reporting, or disclosures; there is no concern regarding the integrity of the Company's financial records; and we have not been denied access to any information requisite for the audit. There is no other material reason for our resignation beyond what is stated herein.

Further as per the requirements of the Company Act, 2013, we shall be forwarding the copy of Form ADT-3 as filed with the Registrar of Companies, in due course.

Please find attached, as Annexure A, the information required to be obtained by the Company from the auditors of listed entities in connection with resignation, in accordance with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023, as subsequently updated on January 30, 2026.

Thanking You

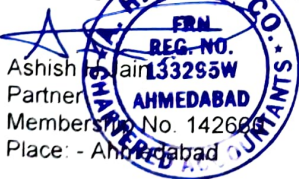
Yours Faithfully

For, A H JAIN & CO.

Chartered Accountants

Firm Registration No. 133295W

Ashish Jain
Partner
Members No. 142668
Place: - Ahmedabad



Annexure A
Disclosure to be provided by the Statutory Auditor upon Resignation
(Pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated July 11, 2023, as subsequently updated on January 30, 2026)

Particulars	Disclosure
1. Name of the listed entity/material subsidiary	HARIKANTA OVERSEAS LIMITED
2. Details of the statutory auditor	
a. Name	A.H. JAIN & Co., Chartered Accountants
a. Address	302, SAKAR 1, NEAR GANDHIGRAM RAILWAY STATION, NEHRU BRIDGE, Ashram Road P.O, Ahmedabad 380009
b. Phone number	+91-94281 02985
d. Email	Ashish.ahjain@yahoo.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed	30/09/2025
b. Date on which the term of appointment was scheduled to expire	Appointed at the 07th Annual General Meeting held on 30/09/2025, for term of 5 (Five) year from the conclusion 07 th AGM of the Company till the conclusion of 12 th AGM to be held in calendar year 2030.
c. Prior to resignation, the latest audit/limited review report submitted by the auditor and date of its submission.	Independent Auditors' Report for the half year and financial year ended on 31st March, 2026 issued on 26/06/2026.
4. Detailed reasons for resignation	Due to our pre-occupation in other professional commitments
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705	Not Applicable



appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (revised)	
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7. Any other facts relevant to the resignation	None

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, A H JAIN & CO.

Chartered Accountants

Firm Registration No.- 133295W



Ashish H. Jain
Partner

Membership No. 442660

Date: 20/08/2026

Place: - Ahmedabad