



HARIKANTA OVERSEAS LIMITED

CIN : U17299GJ2018PLC104835

GST : 24AAECG6909C1ZV

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

Date: 25/08/2026

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

Ref: Appointment of Statutory Auditor to fill casual vacancy caused due to Resignation and Recommendation for appointment for a term of five years

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held on today, 25th August, 2026, based on the recommendation of the Audit Committee of the Company and subject to approval of shareholders at ensuing Annual General Meeting of the company, approved the appointment of M/s. Jain Shrimal and Co., Chartered Accountants (FRN: 001704C) as Statutory Auditor of the Company, to fill the casual vacancy caused due to the resignation of M/s. A.H. Jain & Co., Chartered Accountants (FRN:133295W), with effect from 25/08/2026 until the conclusion of the ensuing Annual General Meeting of the Company.

Further on the recommendation of the Audit Committee, the Board of Directors has considered the appointment of M/s. Jain Shrimal and Co., Chartered Accountants (FRN: 001704C), as Statutory Auditors of the Company for a period of five consecutive years commencing from the conclusion of the ensuing 8th Annual General Meeting until the conclusion of the 13th Annual General Meeting, subject to approval of the shareholders.

The detailed disclosures as required under Regulation 30 of Listing Regulations read with SEBI Circulars are attached below as **Annexure-A**.

Kindly take this intimation on your record.

Thanking You.

For Harikanta Overseas Limited

Hardik Gotawala
Managing Director
DIN: 08262325
Enclosed: As stated 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)

Appointment of Statutory Auditors of the Company

Sr No.	Particulars	Details
1.	Name of Statutory Auditor	M/s. Jain Shrimal and Co., Chartered Accountants FRN: 001704C Address: 62, Gangwal Park, M D Road, Jaipur - 302004
2.	Reason for change viz. appointment, Resignation, Removal, death or otherwise.	Appointment of M/s. Jain Shrimal and Co., Chartered Accountants (FRN: 001704C) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. A.H. Jain & Co., Chartered Accountants (FRN:133295W) And recommendation for appointment of M/s. Jain Shrimal and Co., Chartered Accountants (FRN: 001704C) as Statutory Auditors of the Company for a term of five consecutive years, subject to approval of shareholders in ensuing AGM.
3.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment of M/s. Jain Shrimal and Co., Chartered Accountants (FRN: 001704C) as the Statutory Auditors of the Company with effect from date of appointment i.e. 25th August, 2026 and to hold office upto the conclusion of ensuing Annual General Meeting of the Company subject to approval of shareholders of the Company. Further, recommendation for appointment of M/s. Jain Shrimal and Co., Chartered Accountants (FRN: 001704C) as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of ensuing 8 th AGM until the conclusion of the 13 th AGM, subject to shareholder approval.
4.	Brief Profile	M/s. Jain Shrimal & Co. is a full-service Chartered Accountancy firm established in Jaipur, Rajasthan in 1981. Over four decades, firm have built a trusted reputation in audit, taxation, cross-border advisory, and financial compliance. The proposed firm is a Peer Reviewed firm under the ICAI framework. The firm empaneled with RBI, CAG, and the Audit Bureau of Circulations (ABC), and serves as statutory auditor to listed entities across multiple sectors. The firm is having a vast experience of statutory Audits, risk-aligned audits, Direct Tax & Indirect Tax Services.

For HariKanta Overseas Limited

Hardik Gotawala
Managing Director
DIN : 08262325



Jain Shrimal & Co.

Chartered Accountants

62, Gangwal Park, M. D. Road, Jaipur-302004
T-0141-2613966, E- legal@jainshrimal.com, W-www.jainshrimal.com

Date: 22.08.2026

To

The Board of Directors
Harikanta Overseas Limited
CIN: U17299GJ2018PLC104835
28, Sai Ram Ind. Estate
Bamroli, Surat-394107
Gujrat

Dear Sir,

Sub: Appointment of our firm as Statutory Auditors of the Company.

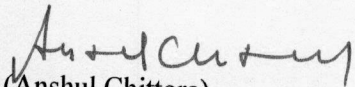
Thank you for your letter dated 21st August, 2026, intimating us of our proposed appointment as auditors of Harikanta Overseas Limited. for the term of five years from the F Y 2026-27 to 2030-31.

We accept such appointment and in accordance with the requirements of Section 139 of the Companies Act, 2013 and based on the information obtained and procedures followed by the firm, we confirm that:-

- a) We are eligible for appointment and are not disqualified for appointment under section 141 and other relevant provisions of the Companies Act, 2013 (the "Act"), the Chartered Accountants Act, 1949 and the rules or regulations made thereunder;
- b) The proposed appointment is as per the term provided under the Act, read with third proviso to Section 139(2);
- c) The proposed appointment is within the limits laid down by or under the authority of the Act;
- d) There are no order or proceedings against the firm or any other partner of our firm pending with respect to professional matters of conduct before the Institute of Chartered Accountants of India or any competent authority or any Court.

Thanking You,

For, M/s Jain Shrimal & Co.
Chartered Accountants
Firm Registration No. 001704C


(Anshul Chittora)

Partner

Membership No. 414627

