



Date: 04th September, 2026

To,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref.: Scrip Code: BSE 542682

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company in its meeting held on Friday, 04th September, 2026, i.e. today approved the following:

1. Resignation of M/s. D N Vora & Associates, Practicing Company Secretaries from the position of Secretarial Auditor of the Company.
2. Appointment of CS Khushal Bherulal Bajaj, Practicing Company Secretary, as Secretarial Auditor of the Company for a period of five consecutive years, i.e., F.Y. 2026-2027 to F.Y. 2030-2031, and fixation of their remuneration, subject to the approval of members at the ensuing AGM of the Company.

The disclosure pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 with respect to the resignation of the old Secretarial Auditor of the Company and appointment of the new Secretarial Auditor of the Company are enclosed herewith as **Annexure-I** and **Annexure-II**.

The meeting of the Board of Directors commenced at 17:00 hours (IST) and concluded at 20:30 hours (IST).

We request you to take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.- A62579

Place: Mumbai

Encl: As above

**Annexure I**

Details with respect to Resignation of Secretarial Auditor under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
1	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Resignation
2	Name and Address of the Firm	Name of Auditor: Dipali Vora Name of Firm: M/s. D N Vora & Associates Office Address: 202, Patel Bhuvan, Daulat Nagar, Road No. 10, Borivali (East), Mumbai- 400066. Email: dnvoraandassociates@yahoo.com
3	Date of appointment/ re-appointment cessation (as applicable)	M/s. D N Vora & Associates (FCS No. 14133, COP No. 21254), Company Secretaries in Practice have tendered their resignation vide their letter dated 04 th September, 2026 from the position of Secretarial Auditors.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable

For Harish Textile Engineers Limited

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.- A62579

Place: Mumbai

**Annexure II**

Details with respect to Appointment of Secretarial Auditor under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
1	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment- To Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015. The Company has decided to appoint another Practising Company Secretary as its Secretarial Auditor. Accordingly, CS Khushal Bherulal Bajaj has been appointed as the Secretarial Auditor of the Company.
2	Name and Address of the Firm	Name of Auditor: CS Khushal Bherulal Bajaj Name of Firm: CS Khushal Bherulal Bajaj Office Address: Plot No. 552, Krishna Kiran Apartment, Flat No. 102, Opp. Old Poonam Mall, Wardhman Nagar, Nagpur 440008, Email: cskhushbajaj10@gmail.com
3	Date of appointment/ re-appointment cessation (as applicable)	The Board of Directors at its meeting held on 04 th September, 2026 has appointed CS Khushal Bherulal Bajaj as the Secretarial Auditor of the Company for the first term of 5 (Five) consecutive financial years, i.e. from FY 2026-2027 till FY 2030-2031, subject to the approval of members at the ensuing AGM of the Company.
4	Term of Appointment	CS Khushal Bherulal Bajaj, Practicing Company Secretary, is appointed as the Secretarial Auditor of the Company for a term of 5 (Five) years from FY 2026-2027 till FY 2030-2031.
5	Brief profile (in case of appointment)	Field of Experience: Having over 10 years of professional experience and proficiency in all matters related to Company Law, SEBI regulations and various other corporate and business laws, including compliance management, Secretarial Audit, statutory reporting and other statutory requirements. About the Auditor: CS Khushal Bherulal Bajaj, having Membership No. ACS 49466 and COP No. 18087, is an Associate Member of The Institute of Company Secretaries of India (ICSI) and a Practising Company Secretary. He has over 10 years of professional experience and has good working experience and proficiency in matters related to Company Law, SEBI regulations and various other corporate and business laws. He has expertise in compliance management, Secretarial Audit, statutory reporting, corporate governance and other statutory and regulatory requirements, including those applicable to listed entities.



6	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable
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For Harish Textile Engineers Limited

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.- A62579

Place: Mumbai