



HARIKANTA OVERSEAS LIMITED

CIN : L17299GJ2018PLC104835

GST : 24AAECG6909C1ZV

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

Date: 22/09/2026

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

Script Code: 544769

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that the Members of the Company, at its 08th Annual General Meeting (AGM) held on 21st September, 2026 and through E-voting carried on in this respect, has approved the appointment of M/s. Jain Shrimal and Co., Chartered Accountants (FRN: 001704C), as Statutory Auditors of the Company for the period of 5 (five) consecutive years (FY 2026-27 to FY 2030-31) commencing from the conclusion of this 08th Annual General Meeting till the conclusion of 13th Annual General Meeting of the Company to be held in the year 2031.

The above is for your information and record.

Thanking You.

Yours Truly

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)

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 for a period of 5 (five) consecutive years (F.Y 2026-27 to F.Y 2030-31) commencing from the conclusion of this 08 th AGM till the conclusion of 13 th AGM of the Company.
3.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment in AGM held on 21st September, 2026 for a period of 5 (five) consecutive years (F.Y 2026-27 to F.Y 2030-31) commencing from the conclusion of this 08 th AGM till the conclusion of 13 th AGM of the Company.
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