



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

11th September, 2026

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

Sub: Intimation of Appointment of Statutory Auditor
BSE Code – 532145

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that based on the recommendation of the Audit Committee and the Board of Directors, the members of the Company at their meeting held today i.e. 11th September, 2026 at 10:30 a.m. and concluded at 10:41 a.m., have inter-alia considered and approved the appointment of M/s. R. M. Hariyani & Co., Chartered Accountants (Firm Reg. No. 147657W) at Bharuch, as the Statutory Auditors of the Company in place of M/s. K. K. Haryani & Co., Chartered Accountants (Firm Reg. No. 121950W) at Bharuch, the retiring auditors, to hold office for a term of five consecutive years from the conclusion of this 37th Annual General Meeting till the conclusion of the 42nd Annual General Meeting.

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 H S INDIA LIMITED

HITESH LIMBANI
Company Secretary
FCS – 12568



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
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@lordshotels.com



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Annexure – A

Sr. No	Particulars	Disclosures
1.	Reason for Change viz. appointment, Resignation, removal, death or otherwise	The members of the Company has approved the appointment of M/s. R. M. Hariyani & Co., Chartered Accountants (Firm Reg. No. 147657W) at Bharuch, as the Statutory Auditors of the Company in place of M/s. K. K. Haryani & Co., Chartered Accountants (Firm Reg. No. 121950W) at Bharuch, the retiring auditors, to hold office for a term of five consecutive years from the conclusion of this 37 th Annual General Meeting till the conclusion of the 42 nd Annual General Meeting.
2.	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	Based on the recommendation of the Audit Committee and the Board of Directors, the members of the Company at their meeting held today i.e. 11 th September, 2026 at 10:30 a.m. and concluded at 10:41 a.m., have inter-alia considered and approved the appointment of M/s. R. M. Hariyani & Co., Chartered Accountants, (Firm Reg. No. 147657W) at Bharuch, as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this 37 th Annual General Meeting until the conclusion of the 42 nd Annual General Meeting.
3.	Brief Profile (In case of appointment)	M/s. R. M. Hariyani & Co., Chartered Accountants (Firm Reg. No. 147657W) at Bharuch is a sole proprietorship firm of Chartered Accountants registered with Institute of Chartered Accountants of India. The firm was established in the year 2018. CA Rajiv M. Hariyani, proprietor of the firm having more than five years of extensive experience in the field of Statutory Audit, Tax Audit, filing of Income Tax and GST Returns, Income tax and GST matters, etc. It has a valid peer reviewed certificate and audits of various companies listed on stock exchanges in India.
4.	Disclosure of relationship between directors (In case of appointment)	Not Applicable