



HARIKANTA OVERSEAS LIMITED

CIN : U17299GJ2018PLC104835

GST : 24AAECG6909C1ZV

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

Date: 25.07.2026

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

Script Code: **544769**

SUB: Intimation & Disclosures under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Chief Financial Officer (KMP) of the Company

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at their meeting held today on 25/07/2026 has approved the appointment of Mr. **ABHISHEK NILESHKUMAR GOTAWALA (DIN: 08262324)**, Whole-time Director, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from **25/07/2026**, in addition to his existing office as Whole-time Director.

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

Thanking You.

Yours Truly
For HariKanta Overseas Limited

Hardik Gotawala
Managing Director
DIN. 08262325





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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.	Reason for change viz. appointment, Resignation, Removal, death or otherwise.	Appointment of Abhishek Nileshkumar Gotawala (DIN: 08262324) Whole-time Director as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.
2.	Date of appointment/ cessation (as applicable) and terms of appointment	The Board of Directors, at its meeting held on 25/07/2026 upon the recommendation of the Audit Committee & Nomination & remuneration committee, approved appointment of Abhishek Nileshkumar Gotawala, Whole-time Director, as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 25/07/2026. He shall hold the office of Chief Financial Officer in addition to his existing office as Whole-time Director, on the existing terms and conditions of appointment. This change is made to consolidate the executive responsibilities and to ensure alignment of financial leadership with the overall strategic direction of the Company.
3.	Brief Profile	Abhishek Nileshkumar Gotawala, is the Whole-time Director of the Company having over 6 years of experience in finance, accounts, commercial operations, internal controls and strategic management. He has been associated with the Company since its incorporation and possesses extensive experience in the business of weaving and manufacturing of silk and silk mixture fabrics.
4.	Disclosure of relationship between directors	He is related to Mr. Hardik Gotawala (Managing Director) and Nilesh Gotawala (Whole Time Director).
5.	No. of Shares held in the Company	23,23,580

Please take all the referred information for your records.

For HariKanta Overseas Limited

Hardik Gotawala
Managing Director
DIN: 08262325