



# 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: Resignation of Chief Financial Officer of the Company**

Dear Sir/Madam,

We hereby inform that **SHAFALI NARENDRAKUMAR JAIN** has tendered her resignation from the position from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of 25/07/2026. Copt of her resignation letter is enclosed herewith.

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 No. 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. <del>appointment, Resignation, Removal, death or otherwise.</del>      | Resignation of <b>SHAFALI NARENDRAKUMAR JAIN</b> as Internal Auditor of the Company. |
| 2.     | Date of <del>appointment/</del> cessation (as applicable) and <del>terms of appointment</del> | Resignation with effect from the closing hours of 25/07/2026                         |
| 3.     | Brief Profile                                                                                 | Not Applicable                                                                       |
| 4.     | Disclosure of relationship between directors                                                  | Not Applicable                                                                       |
| 5.     | Letter of Resignation along with detailed reason for resignation                              | Enclosed as Annexure B                                                               |

Please take all the referred information for your records.

For Harikanta Overseas Limited

Hardik Gotawala  
Managing Director  
DIN No. 08262325



Hardik Bhai &lt;info@harikantaoverseas.com&gt;

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## Resignation from the position of Chief Financial Officer (CFO)

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shafali jain <shafalijain856@gmail.com>  
To: Info@harikantaoverseas.com

Thu, Jul 16, 2026 at 8:30 AM

To,  
The Board of Directors  
Harikanta Overseas Limited

Respected Members of the Board,

I, CA Shafali Jain, was appointed as the Chief Financial Officer (CFO) of Harikanta Overseas Limited with effect from 1st May, 2025.

I am writing to express my willingness to resign from the position of Chief Financial Officer of the Company, on account of better career prospects.

I request the Board to kindly accept my resignation and relieve me from my duties and responsibilities as CFO with effect from 25th July, 2026, or such other date as may be mutually agreed upon.

I would be pleased to extend full cooperation during the transition period to ensure a smooth handover of responsibilities to my successor or any person nominated by the Board for this purpose.

I would also request the Company to kindly:

1. Take note of and accept this resignation in the ensuing Board Meeting
2. Issue a proper relieving/acceptance letter confirming the effective date of cessation
3. Make the necessary intimation to BSE Limited (SME Platform) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the reason for resignation, within the prescribed timelines
4. Settle my full and final dues at the earliest

I sincerely thank the Board and the management of Harikanta Overseas Limited for the opportunity and support extended to me during my tenure.

Kindly acknowledge receipt of this email and confirm the acceptance of my resignation at the earliest.

Thanking you,  
Yours sincerely,

CA Shafali Jain  
Chief Financial Officer  
Harikanta Overseas Limited