

# HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

**Date: 04<sup>th</sup> September, 2024**

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Ref.: Scrip Code: BSE 542682**

**Subject: Intimation pertaining to the resignation of Independent Director and Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Nainesh Trivedi (DIN: 08816850), has tendered his resignation as the Independent Director of the Company, due to pre-occupation in other matters vide letter dated 04<sup>th</sup> September, 2024 which was placed before the Board, at its meeting held today, i.e., Wednesday, 04<sup>th</sup> September, 2024. Consequently, he shall also cease to be a Member of the Audit Committee, Member of Nomination and Remuneration Committee and member of Stakeholders Relationship Committee of the Company.

The Board accepted the resignation of Mr. Nainesh Trivedi (DIN: 08816850) with effect from 04<sup>th</sup> September, 2024. The resignations were noted by the Nomination and Remuneration Committee.

The details required in terms of Regulation 30 read with Schedule III-Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, is given in **Annexure A**.

The letter of resignation received from Mr. Nainesh Trivedi is enclosed herewith as **Annexure B**.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Harish Textile Engineers Limited**

**Priya Gupta**  
**Company Secretary &**  
**Compliance Officer**  
**Mem. No.- 62579**



**Place: Mumbai**

**Encl: As above**

**Annexure-A**

**Details of Mr. Nainesh Trivedi as required under Regulation 30 read with Schedule III-Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015**

Sr. No.	Details of disclosure to be provided	Disclosure
1	Reason for change viz. Resignation	Mr. Nainesh Trivedi (DIN: 08816850) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 04 <sup>th</sup> September, 2024, due to his pre-occupation.
2	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Nainesh Trivedi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**Details under Regulation 30 of the SEBI Listing Regulation read with Para A Sub Para (7B) of Part A of Schedule III**

**Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committee in case the director does not hold directorship in any other Company/Committee)**

Sr. No.	Name of the Director	Name of Companies	Category of Directorship	Membership of Board Committees
1	Mr. Nainesh Trivedi	NIL	NIL	NIL

**For Harish Textile Engineers Limited**

**Priya Gupta  
Company Secretary &  
Compliance Officer  
Mem. No.- 62579**



**Place: Mumbai**

# Nainesh Bhanushankar Trivedi

1204-A, Parimal Apartment, Juhu Lane, Andheri West, Mumbai- 400058

---

## Resignation Letter

**Date: 04<sup>th</sup> September, 2024**

**To,**  
The Board of Directors  
**Harish Textile Engineers Limited**  
CIN: L29119MH2010PLC201521  
2<sup>nd</sup> Floor, 19 Parsi Panchayat Road,  
Andheri (East), Mumbai-400069

**Subject: Resignation from the Position of Non-Executive, Independent Director of the Company.**

Dear Sir/Madam,

I, Nainesh Trivedi resident at 1204-A, Parimal Apartment, Juhu Lane, Andheri West, Mumbai-400058, due to pre-occupation in other matters, I am not in position to devote my time to the affairs of the Company therefore I tender my resignation from the Directorship of the Company with effect from 04<sup>th</sup> September, 2024.

Kindly accept this letter as my resignation from the post of Director of the Company and relieve me of my duties.

I am very much thankful to all the members of the Board for the unstinted faith and cooperation given to me during the tenure of my Directorship.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully

*N. B. Trivedi.*

**Nainesh Trivedi**  
**Director**  
**DIN: 08816850**

Place: Mumbai