

HARIYANA SHIP BREAKERS LTD

July 09, 2024

To,
The BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526931
Scrip ID: HRYNSHP
ISIN: INE400G01011

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, please note that M/s L S M & Co., Chartered Accountants (ICAI Firm Registration No. 116870W) were appointed as Joint Statutory Auditor with M/s. S N Shah & Associates (ICAI Firm Registration No. 109782W) on September 30, 2022. M/s L S M & Co., one of the Joint Statutory Auditors of the Company have tendered their resignation vide their letter dated June 14, 2024 informing their inability to continue as the Joint Statutory Auditors of the Company.

Further, the Board of Directors at their meeting held today, i.e. on July 09, 2024, on the recommendation of the Audit Committee and subject to approval of shareholders, has approved the appointment of M/s LLB & CO, Chartered Accountants (FRN No: 117758W) as one of the Joint Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. L S M & Co., Chartered Accountants, who shall hold office upto the ensuing Annual General Meeting of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

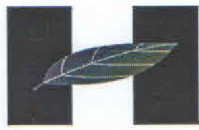
Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you.

Yours faithfully,
For HARIYANA SHIP- BREAKERS LIMITED

Pooja Yadav
Company Secretary & Compliance Officer
(Mem no. A68696)

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CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditor

Particulars	Details
Name of the Company	Hariyana Ship Breakers Limited
Name of the Auditor	M/s LLB & CO, Chartered Accountants (FRN No: 117758W)
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as Joint Statutory Auditor of the Company
Effective Date of resignation	July 09, 2024
Brief profile	<p>LLB & Co., Chartered Accountants is one of the renowned professional services firm providing services like Audit & Assurance, Tax Compliances and Advisory, Legal and Corporate Compliances, Transaction Advisory and Execution, Business and Finance Consultancy, Enabling Transition through Technology, Executing outsourced processes to a wide range of local and multinational clients.</p> <p>The firm was established in 1998. The firm has a significant presence across manufacturing, services, commercial, financial sector entities in the country.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable