



HARSHDEEP

Date: December 30, 2024

**To,
The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001**

BSE Scrip Code: 544105

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on 30th December, 2024 at the Registered Office of Company for Appointment of the **M/s Kailash Chand Jain & Co.**, Chartered Accountants having Firm Registration No. 112318W as Statutory Auditor of Company for Financial Year 2024-25 due to casual vacancy of resignation of previous Auditor of Company subject to approval of Shareholders of Company in ensuing general Meeting.

The details disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure – I**.

The Board Meeting commenced at 03:00 PM and concluded at 03:30 PM.

Kindly take the above information on your records.

Yours Faithfully

**Thanks & Regards
For HARSHDEEP HORTICO LIMITED**

**HITESH CHUNILAL SHAH
MANAGING DIRECTOR
DIN -09843633
Encl: as above**

HARSHDEEP HORTICO LIMITED

**CIN : L26994MH2022PLC396421
Redg. Office: Building No. 01, Gala NO. 1 to 4 (Part),
Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part,
Village Elkunde, Bhiwandi Thane - 421302, Maharashtra
Mob : 7506334491/94 Email : info@harshdeepindia.com
Web : www.harshdeepindia.com**



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Annexure – I

Details as required under SEBI Circular dated July 13, 2023 for the Appointment of Statutory Auditors of Company

| Sr. No | Particulars | Details |
|--------|---|---|
| 1 | Name of the Company | Harshdeep Hortico Limited |
| 2 | Name of Auditor | M/s Kailash Chand Jain & Co., Chartered Accountants |
| 3 | Reason for change viz. Appointment, resignation, removal, death or otherwise | Appointment as Statutory Auditors of Company to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the Company subject to approval of Shareholders of Company in the ensuing General Meeting. |
| 4 | Effective Date of Appointment | December 30, 2024 |
| 5 | Brief profile (in case of appointment); | M/s Kailash Chand Jain & Co, Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence. |
| 6 | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |

For HARSHDEEP HORTICO LIMITED

HITESH CHUNILAL SHAH
MANAGING DIRECTOR
DIN -09843633

HARSHDEEP HORTICO LIMITED

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