



**Date: February 24, 2025**

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**

**Sub: Disclosure under 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, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Monday, February 24, 2025 has, inter alia, considered and approved the following matters:

1. Appointment of Mr. Shankar Keshava Vailaya (DIN: 00090509) as Additional Non-Executive Independent Director of the Company, subject to approval of Shareholders.;
2. Remuneration to Directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act, 2013, subject to approval of Shareholders;
3. Revision in the remuneration by inclusion of commission of Mr. Hitesh Chunilal Shah, Chairman and Managing Director of the Company subject of approval of Shareholders of the Company;
4. Authorisation to the Board of Directors under section 186 of Companies Act, 2013, subject to approval of subject of approval of Shareholders of the Company;
5. Authorisation to the Board of Directors under section 180(1)(a) of Companies Act, 2013, subject of approval of Shareholders of the Company;
6. Appointment of M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2024-25;
7. Approved the Draft Postal Ballot notice to be sent to the shareholders for the purpose of obtaining shareholders' consent for the above businesses;
8. Appointment of Mr. Dilip Kumar Swarnkar (Sole Proprietor of M/s Dilip Swarnkar & Associates), Practicing Company Secretary as Scrutinizer for conducting the E-voting process of postal ballot;

**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**



# HARSHDEEP

9. Fixation of Cut-off date for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I & II**.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:00 P.M.

Kindly take the above information on your records.

Thanking you,  
**Yours faithfully,**

**FOR HARSHDEEP HORTICO LIMITED**

**HITESH CHUNILAL SHAH**  
**MANAGING DIRECTOR**  
**DIN - 09843633**



**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**



## Annexure - I

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of Mr. Shankar Keshava Vailaya (DIN: 00090509) as Additional Non-Executive Independent Director of the Company:**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment;	Mr. Shankar Keshava Vailaya (DIN: 00090509) as Additional Non-Executive Independent Director of the Company
2	Date of appointment (as applicable)	With effect from 24 <sup>th</sup> February, 2025.
3	Brief profile (in case of appointment);	Mr. Shankar Keshava Vailaya has more than 24 years of experience and have expertise in the area of Retail Broking & Financial Services, Operational Excellence & Strategic Execution, Non-Banking Financial Company (NBFC) Leadership, Network Expansion & Growth, Family Office Management, Corporate Governance & Board Leadership and he hold various key skills like Strategic Planning & Execution, Corporate Governance and may more. He holds B. Com degree and is a Chartered Accountant.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Shankar Keshava Vailaya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**FOR HARSHDEEP HORTICO LIMITED**

**HITESH CHUNILAL SHAH**  
**MANAGING DIRECTOR**  
**DIN - 09843633**

**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**



## Annexure-II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of Secretarial Auditors of Company for the Financial Year 2024-25:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of the Company for F.Y 2024-25.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 24 <sup>th</sup> February, 2025  Term of appointment – Appointment for F.Y. 2024-25. Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s. Dilip Swarnkar & Associates is sole proprietorship firm located in Mumbai. He has more than 7 years of experience in Corporate Secretarial Compliances and securities Law.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

**FOR HARSHDEEP HORTICO LIMITED**

**HITESH CHUNILAL SHAH**  
**MANAGING DIRECTOR**  
**DIN - 09843633**

**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**