



Dated: 15th April, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Script Code: BSE 542682

Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure' Requirements) (Amendment) Regulations, 2018 read with BSE Circular No. LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our Company.

Pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provisions of Corporate Governance shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Net worth not exceeding Rupees 25 Crores, as on the last day of the previous financial year.

Further, we would like to inform you that as on the last day of the previous financial year i.e. 31st March, 2023, Paid up Equity Share Capital was Rs. 3,33,60,000 (Rupees Three Crore Thirty Three Lakhs Sixty Thousand) i.e., below Rs. 10,00,00,000 (Rupees Ten Crore) and the Net Worth was Rs. 9,53,66,745 (Rupees Nine Crore Fifty Three Lakhs Sixty Six Thousand Seven Hundred and Forty Five) i.e., below Rs. 25,00,00,000 (Rupees Twenty Five Crore).

Hence, our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 so the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Further, Company shall comply with this regulation within 6 months from the date of applicability.

Kindly acknowledge receipt of the above and take the same in your records.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai