



Date: 04th September, 2023

To,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Ref.: Scrip Code: BSE 542682

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company in its meeting held on 04th September, 2023, i.e. today approved the following:

1. Re-appointment of Mr. Sandeep Gandhi (DIN:00941665) as Managing Director of the Company for a period of 5 years subject to approval of members at the ensuing Annual General Meeting.
2. Re-appointment of Mr. Hitendra Desai (DIN: 00452481) as Whole-Time Director of the Company for a period of 5 years subject to approval of members at the ensuing Annual General Meeting.
3. Appointment of Ms. Sushmita Swarup Lunkad (DIN:09044848) as Additional Independent Director (Non-Executive) of the Company for a period of 5 years with effect from 04th September, 2023 subject to approval of members at the ensuing Annual General Meeting.

Further, we hereby affirm that aforementioned directors are not debarred from holding the office of Director by virtue of any SEBI order or any other authority under BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018.

Brief profile of aforementioned directors as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith in Annexure I and II.



HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

The Meeting commenced at 04.00 p.m. and concluded at 8.20 p.m.

Please take the same on records.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai

Encl: As above



Annexure-I

Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Mr. Sandeep Gandhi (DIN: 00941665)	Mr. Hitendra Desai (DIN: 00452481)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Sandeep Gandhi as Managing Director of the Company for a period of 5 years subject to approval of members at the ensuing Annual General Meeting.	Re-appointment of Mr. Hitendra Desai as Whole-Time Director of the Company for a period of 5 years subject to approval of members at the ensuing Annual General Meeting.
2	Designation	Managing Director	Whole-Time Director
3	Date of Re-appointment	29 th September, 2023 (subject to approval of members)	29 th September, 2023 (subject to approval of members)
3	Term of Re-appointment	5 years	5 years
4	Brief Profile	<p>Master of Business Administration from USA and having handsome experience of more than 3 decades.</p> <p>Mr. Sandeep, has lead the diversification of the group. Under his leadership the group has diversified into Polyester Staple Fibres, Non-Woven and Technical Textile Fabrics.</p>	<p>Commerce Graduate looking after Administration and having handsome experience of more than 3 decades.</p>
5	<p>Disclosure of relationship between directors (In case of appointment of a director) and</p> <p>Pecuniary relationship directly or indirectly with the company</p>	<p>Mr. Sandeep Gandhi is not relative of any other Directors on the Board of the Company.</p> <p>Mr. Sandeep Gandhi is the promoter/ founder of the Company. He has equity holdings in the Company.</p>	<p>Mr. Hitendra Desai is not relative of any other Directors on the Board of the Company.</p> <p>Mr. Hitendra Desai is the Whole-Time Director of the Company. He has equity holdings in the Company.</p>



HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

		He has no other pecuniary relationship directly or indirectly with the Company or any of its directors.	He has no other pecuniary relationship directly or indirectly with the Company or any of its directors.
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For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai

**Annexure-II****Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Ms. Sushmita Swarup Lunkad (DIN:09044848)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment of Ms. Sushmita Swarup Lunkad as Additional, Independent Director of the Company for a period of 5 years with effect from 04 th September, 2023 subject to approval of members at the ensuing Annual General Meeting.
2	Designation	Additional, Non-Executive Independent Director
3	Date of Appointment on the Board	04 th September, 2023
3	Term of Appointment	5 years
4	Brief Profile	Ms. Sushmita Swarup Lunkad is a qualified member of ICSI. She is Practicing Company Secretary. She carries working experience of more than 5 years and has been serving various industries in various capacities. She possesses diversified knowledge of corporate and corporate working. She is well versed with Corporate Laws, SEBI Laws and other allied Laws.
5	Disclosure of relationship between directors (In case of appointment of a director) and Pecuniary relationship directly or indirectly with the company	There are no inter-se relationships between the Director mentioned above, and Manager and other Key Managerial Personnel of the Company. Except sitting fees she has no other pecuniary relationship directly or indirectly with the Company or any of its directors.

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai