



Date: 21st December, 2023

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: BSE 542682

Subject: Additional Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Email dated 15th December, 2023 from seeking additional disclosure.

Dear Sir/Madam,

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') and in continuation to our intimation pertaining to the resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11th December, 2023 (Announcement under Regulation 30 (LODR)-Change in Management), we wish to inform you that Mrs. Meena Ramesh Mistry (DIN: 07142544), has tendered her resignation as the Independent Director of the Company, due to pre-occupation in other matters vide letter dated 11th December, 2023 which was placed before the Board, at its meeting held on Monday, 11th December, 2023. Consequently, she also ceased to be a Member of the Audit Committee, Member of Nomination and Remuneration Committee and Member of Stakeholders Relationship Committee of the Company.

The Board accepted the resignation of Mrs. Meena Ramesh Mistry (DIN: 07142544) with effect from 11th December, 2023. The resignations were noted by the Nomination and Remuneration Committee.

The details required in terms of Regulation 30 read with Schedule III-Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, is given in **Annexure A.**

The letter of resignation received from Mrs. Meena Ramesh Mistry is enclosed herewith as **Annexure B.**

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Hitendra Desai
Whole-Time Director
DIN: 00452481

Place: Mumbai

**Annexure-A****Details of Mrs. Meena Ramesh Mistry as required under Regulation 30 read with Schedule III-Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015**

Sr. No.	Details of disclosure to be provided	Disclosure
1	Reason for change viz. Resignation	Mrs. Meena Ramesh Mistry (DIN: 07142544) has submitted her resignation as an Independent Director of the Company with effect from close of business hours on 11th December, 2023, due to her pre-occupation.
2	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Meena Ramesh Mistry has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Details under Regulation 30 of the SEBI Listing Regulation read with Para A Sub Para (7B) of Part A of Schedule III

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committee in case the director does not hold directorship in any other Company/Committee)				
Sr. No.	Name of the Director	Name of Companies	Category of Directorship	Membership of Board Committees
1	Mrs. Meena Ramesh Mistry	NIL	NIL	NIL

For Harish Textile Engineers Limited**Hitendra Desai
Whole-Time Director
DIN: 00452481****Place: Mumbai**

Meena Ramesh Mistry

103, Gopal Kung, C H Society, Hardevi Bai Caves Road, Jogeshwari East, Mumbai-400060

Resignation Letter

Date: 11th December, 2023

To,

The Board of Directors

Harish Textile Engineers Limited

CIN: L29119MH2010PLC201521

2nd Floor, 19 Parsi Panchayat Road,

Andheri (East), Mumbai-400069

Subject: Resignation from the Position of Non-Executive, Independent Director of the Company.

Dear Sir/Madam,

I, Meena Mistry resident at 103, Gopal Kung, C H Society, Hardevi Bai Caves Road, Jogeshwari East, Mumbai-400060, due to pre-occupation in other matters, I am not in position to devote my time to the affairs of the Company therefore I tender my resignation from the Directorship of the Company with effect from 11th December, 2023.

Kindly accept this letter as my resignation from the post of Director of the Company and relieve me of my duties.

I am very much thankful to all the members of the Board for the unstinted faith and cooperation given to me during the tenure of my Directorship.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



Meena Mistry

Director

DIN: 07142544

Place: Mumbai