

HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L01611MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli,
Mumbai-400013, Maharashtra-400013, India

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +917575872987

Date: 29/11/2023

To,
**Department of Corporate
Services, BSE Limited**
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

**Scrip ID: HARSHILAGR
Scrip Code: 505336**

Sub.: Outcome of Board Meeting held today i.e., Wednesday, November 29, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Wednesday, November 29, 2023 had taken on following transactions:

1. Appointment of M/s S K Bhavsar & Co as a Statutory Auditor of the Company:

The Board has Appointed M/S S K Bhavsar & Co (FRN: 0145880W) as a Statutory Auditor of the Company to fill the Casual Vacancy occurred due to resignation given by the earlier Statutory Auditor M/s VSSB & Associates, w.e.f. 29.11.2023.

The details of new appointed Statutory Auditor as per the SEBI is attached as a Annexure A.

The Board meeting commenced at 3:30 p.m. and concluded at 3:45 p.m.

Thanking you,

For, HARSHIL AGROTECH LIMITED

APURVKUMAR PANKAJBHAI PATEL

Director

DIN:09551283

Encl: as above

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ANNEXURE A

Details Required as per the Regulation 30 of the Listing Regulations and Circulars issued thereunder are as below:

Firm Name	M/s S K Bhavsar & Co.
Firm Registration No.	0145880W
Address	1/196, Shree Swaminarayan Dwishatabdi Soc, Nirnaynagar, Ahmedabad-382481.
Constitution	Proprietorship Firm
Membership No.	180566
Brief Profile	M/s S K Bhavsar & Co. is Chartered Account Firm having a well knowledge staff of Accounting matters includes GST, VAT and Other Listing Related Act also. M/s S K Bhavsar & Co. has more than 5 years' experience in the field of Practicing Chartered Accountant and Income Tax Related Matters.
Disclosure Relationships between Directors (in case of appointment as a Director)	NIL

For, HARSHIL AGROTECH LIMITED

APURVKUMAR PANKAJBHAI PATEL

Director

DIN:09551283

Encl: as above