

**Date: 29th September, 2023**

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

Subject: Intimation about demise of Mr. Kirtikumar Shantilal Gandhi, belonging to the Promoter/Promoter Group of the Company under Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 542682

Pursuant to Regulation 30 and 31A(6)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you about the sad demise of Mr. Kirtikumar Shantilal Gandhi, aged 84 years, belonging to the Promoter/Promoter Group of the Company, who is holding shares in the Company as shown in **Table A**.

Table A:

| Sr. No. | Name | Promoter/ Promoter Group | Category | Number of Shares | % of Holding |
|----------------|-----------------------------|---|-----------------|-----------------------------|-------------------------|
| 1 | Kirtikumar Shantilal Gandhi | Promoter | Individual | 23796 | 0.71% |
| Total | | | | 23796 | 0.71% |

It is hereby informed that Mr. Kirtikumar Shantilal Gandhi would be ceased to be the part of Promoter of the Company in accordance with the Regulation 31A (6) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

Further, transmission of his shareholding to Legal Heir/Nominee is in process and therefore shareholding will be shown in his name till the conclusion of transmission.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For Harish Textile Engineers Limited



Hitendra Desai
Whole-Time Director
DIN: 00452481

CC- National Securities Depository Limited
Central Depository Services Limited
Bigshare Services Private Limited (RTA)

Place: Mumbai