

HARISH TEXTILE ENGINEERS LTD.



CIN No.: U29119MH2010PLC201521

23rd December, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Script Code: BSE 542682

Sub: Intimation about Appointment of Ms. Krishna Sharma as Company Secretary and Compliance Officer of the Company w.e.f. 22nd December, 2020

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held on 22nd December, 2020, has appointed Ms. Krishna Sharma (ACS – 40815), as Company Secretary and Compliance Officer of the Company w.e.f. 22nd December, 2020. We are enclosing herewith her brief profile.

Please take the same on your records.

Thanking you,

Your faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN - 00941665



Encl: As above

Brief Profile and Details as per Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Appointment of Ms. Krishna Sharma as Company Secretary & Compliance Officer of the Company.

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Resignation of previous Company Secretary & Compliance Officer. Appointment of Ms. Krishna Sharma having Membership No. ACS 40815 with the Institute of Company Secretaries of India, as Company Secretary & Compliance Officer of the Company, with effect from 22 nd December, 2020.
2.	Date of appointment	22 nd December, 2020.
3.	Term of appointment	From 22 nd December, 2020 till her termination as Company Secretary & Compliance Officer of the Company
4.	Brief profile	Ms. Krishna Sharma is 26 years of age and is Associate Member of Institute of Company Secretaries of India having Membership No. ACS - 40815. She has over 5 years of experience of Company Law matters. Possesses excellent communication, Inter personal, organization, analytical and problem-solving skills.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable