

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: 09th November, 2023

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

Ref.: Scrip Code: BSE 542682

Subject: Intimation of Re-Appointment of Cost Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation") read with Schedule III Part A Para A, we would like to inform that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 09th November, 2023 at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069 approved the re-appointment of M/s Y. S. Thakar & Co. (M. No. 9688 & FRN 000318), Cost & Management Accountants, as the Cost Auditor of the Company to conduct Cost Audit for the Financial Year 2023-2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Hitendra Desai
Whole-Time Director
DIN: 00452481



Place: Mumbai

Encl.: As above



The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given below:

APPOINTMENT OF COST AUDITOR

Sr. No.	Particulars	Details
1	Name and Address of the Firm	Name of Auditor: Yashodhar S. Thakar Name of Firm: M/s Y. S. Thakar & Co. Office Address: 305, Ujjval Complex, 03rd Floor, Centre Wing, Near Akota Stadium, Akota, Vadodara-390020. Email: ysthakar@gmail.com
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company
3	Date of Appointment	09 th November, 2023 Appointment for the Financial Year 2023-2024
4	Term of Appointment	Mr. Yashodhar Shashikant Thakar lead partner of M/s Y. S. Thakar & Co., Cost & Management Accountants is appointed as Cost Auditor of the Company for a term of 1 (one) year for the Financial Year 2023-2024
5	Brief Profile (In case of appointment)	Y S Thakar and Co is a leading firm of Cost Accountants in the state of Gujarat Promoted by Y S Thakar, Cost & Management Accountant by profession, having more than 35 years of experience in the field of Cost Accounting, Auditing and Finance. The Firm is having more than hundred corporate clients and supported by a team of well qualified professionals. The clients are having PAN India operations and locations. Field of Experience: Cost Audit, Cost accounting, Profitability analysis, profit maximization stores accounting and auditing, stock valuation, Fixed Asset management.
6	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

For Harish Textile Engineers Limited

Hitendra Desai
Whole-Time Director
DIN: 00452481

**Place: Mumbai**