

10<sup>th</sup> December, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Script Code: BSE 542682**

**Sub: Intimation about Resignation of Ms. Pooja Patwa as Company Secretary and Compliance Officer of the Company w.e.f. 10<sup>th</sup> December, 2020**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Pooja Patwa has tendered her Resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 10<sup>th</sup> December, 2020. We are enclosing herewith her Resignation Letter.

Please take the same on your records.

Thanking you,

Your faithfully,

**For Harish Textile Engineers Limited**



**Hitendra Desai**  
**Director**  
**DIN - 00452481**



**Encl: As above**



# POOJA PATWA

C-104, CHANDRAPURI CHS, MALAD (EAST), MUMBAI-400097

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Date: 10.12.2020

To,  
The Board of Directors  
Harish Textile Engineers Limited  
2<sup>nd</sup> Floor, 19 Parsi Panchayat Road,  
Andheri (East),  
Mumbai - 400069

**Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Harish Textile Engineers Limited ("the Company")**

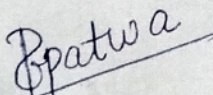
**Dear Sir/Madam,**

This is to inform you that I, Ms. Pooja Patwa, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f. December 10, 2020 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,

  
Pooja Patwa

eCSIN-RA060986B000021727