

HEIL/SE-6/2022-23

October 20, 2022

To,
The Manager (Listing), **The BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code No.: 543600

To,

The Manager (Listing),

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block - G, Bandra - Kurla Complex, Bandra (E)

Mumbai – 400 051 Symbol : **HARSHA**

Dear Sir/Madam,

Sub: Details of Key Managerial Personnel under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Harsha Engineers International Limited (Formerly Known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company authorised individually or jointly to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges.

Sr. No.	Name	Designation	Contact Details
1.	Shri. Rajendra Shah	Chairman & Whole time Director	NH – 8A, Sarkhej-Bavla
2.	Shri. Harish Rangwala	Managing Director	Highway, Changodar
3.	Shri. Vishal Rangwala	CEO & Whole time Director	Ahmedabad – 382213, Gujarat.
4.	Shri. Pilak Shah	COO & Whole time Director	Tel:+91-2717-618200
5.	Ms. Hetal Ukani	Whole time Director	Fax:+91-2717-618259
6.	Mr. Maulik Jasani	VP Finance & Group CFO	Email:sec@harshaengineers.com
7.	Mr. Kiran Mohanty	CS & Chief Compliance Officer	

Kindly take the same on record.

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL LIMITED (Formerly Known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)

Kiran Mohanty

Company Secretary and Chief Compliance Officer

MEM NO.: F9907

Harsha Engineers International Limited

(formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)
CIN: U29307GJ2010PLC063233

Corporate & Registered Office: NH-8A, Sarkhej - Bavla Highway, Changodar, Ahmedabad - 382213, Gujarat (INDIA)
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