



**HEIL/SE-38/2025-26**

**September 12, 2025**

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 : Appointment of Secretarial Auditor**

**Ref : Disclosure under regulation 30 read with regulation 24A(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with SEBI Circular dated December 31, 2024 ("SEBI Circular")**

Dear Sir / Madam,

Pursuant to regulation 30 read with regulation 24A(1) of the Listing Regulations, we hereby inform that the shareholders at their 15th Annual General Meeting held today i.e. September 12, 2025, have approved the appointment of M/s Chirag Shah & Associates, Peer Reviewed Firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company, for the first term of 5 (five) consecutive years, for the financial years from 2025-26 to 2029-30.

The requisite details in terms of the SEBI Master Circular dated November 11, 2024 are provided in **Annexure –A**.

Kindly take the same on your records.

Yours faithfully,

**FOR HARSHA ENGINEERS INTERNATIONAL LIMITED**

**Kiran Mohanty**  
**Company Secretary and Chief Compliance Officer**  
MEM NO. : F9907

**Harsha Engineers International Limited**  
**CIN : L29307GJ2010PLC063233**

Corporate & Registered Office: Sarkhej - Bavla Road, Changodar, Ahmedabad, Sanand - 382213, Gujarat, India.  
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**Annexure – A**  
**Brief Profile of Secretarial Auditor**

<b>Name</b>	M/s Chirag Shah & Associates
<b>Reason for Change</b>	Appointment
<b>Appointment Date &amp; Term of Appointment</b>	<p>The shareholders at their 15<sup>th</sup> Annual General Meeting held today i.e. September 12, 2025, have approved the Appointment of M/s Chirag Shah &amp; Associates, Company Secretaries, as the Secretarial Auditor of the Company.</p> <p>For the first term of 5 (five) consecutive years, for the financial years from 2025-26 to 2029-30.</p>
<b>Brief Profile</b>	<p>M/s Chirag Shah and Associates (“CSA”) was incorporated as a Proprietorship firm in the year of 2000 with a vision and having expertise knowledge by Mr. Chirag B Shah and qualified Company Secretaries as employee at present.</p> <p>In the year of 2018-19, Proprietorship firm was converted in to a Partnership firm with the same name i.e "Chirag Shah and Associates" due to expansion of practice and to serve the clients better.</p>