



HEIL/SE-79/2024-25

February 28, 2025

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code : **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 : Changes in Senior Management Personnel of the Company**  
**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

With reference to the above-mentioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Madhusudana Krishnaswamy, General Manager (Stamping SBU Head) of the Company, has submitted his resignation from the Company effective February 28, 2025, on account of personal commitments and new opportunities. The Company accepted his resignation and relieved him of the services as of the close of business hours on February 28, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is given in Annexure A and a copy of resignation letter tendered by Mr. Madhusudana Krishnaswamy is enclosed.

This is for the information of the exchange and the members.

Yours faithfully,  
**FOR HARSHA ENGINEERS INTERNATIONAL 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 : L29307GJ2010PLC063233**

Corporate & Registered Office: Sarkhej - Bavla Road, Changodar, Ahmedabad, Sanand - 382213, Gujarat, India.  
Tel.: +91-2717-618200 Fax: +91-2717-618259 E-mail: sec@harshaengineers.com URL: www.harshaengineers.com

**Annexure A**

|   |                                  |
|---|----------------------------------|
| Name  | Mr. Madhusudana Krishnaswamy     |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;         | Resignation                      |
| Date of appointment / reappointment / Cessation (as applicable) & term of appointment/re-appointment; | Effective from February 28, 2025 |
| Brief Profile   | Not Applicable                   |
| Disclosure of relationships between directors (in case of appointment of a director).                 | Not Applicable                   |

**Harsha Engineers International Limited**

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

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Tel.: +91-2717-618200 Fax: +91-2717-618259 E-mail: sec@harshaengineers.com URL: www.harshaengineers.com

From,

02ND JAN 2025.

Madhusudana. B.K.  
SBU-Head-Stamping,  
Harsha Engineers Int.  
E-code-14028.

To,

Sri. Pilakshah,  
C.O.O,  
Harsha.

Dear Pilak,

Subject: My resignation.  
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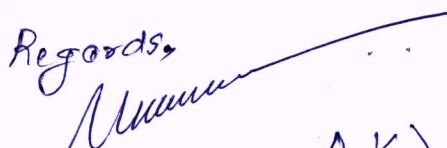
With respect to the above subject, I'm hereby tendering my resignation from the position of SBU Head-Stamping.

I'm grateful to Harsha, for all the trust and opportunities provided. I profusely thank my mentors and colleagues for their unconditional support.

I will be happy to initiate the transition to the incumbent identified to replace me during my complete notice period.

My best wishes with STAMPING TEAM & HARSHA.

Regards,

  
(Madhusudana. B.K.)

Accepted



Last working day  
28-2-25