

HEIL/SE-18/2025-26

June 30, 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-l, Block - G, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol : **HARSHA**

Dear Sir/Madam,

Sub : <u>Resignation of Senior Management Personnel of the Company</u>

Ref : <u>Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements)</u> <u>Regulations, 2015</u>

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. Sanjaykumar Korke, Sr. General Manager (Engineering) of the Company, has submitted his resignation from the Company effective from the close of business hours on June 30, 2025, on account of new opportunities. The Company accepted his resignation and relieved him of the services as of the close of business hours on June 30, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in Annexure A and a copy of resignation mail given by Mr. Sanjaykumar Korke 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. Sanjaykumar Korke
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 Close of Business hours on June 30, 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) 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 Sanjay Korke <sanjay.korke@harshaengineers.com> 31 May 2025 16:05 Shaji Jacob; Darpesh Pilak Shah; sanjay korke Resignation Letter

Dear Shaji sir and Darpesh sir

I am writing to formally resign from my position as Sr. General Manager -Engineering , effective last working Day 30th June 2025.

After careful consideration, I have decided to pursue a new opportunity.

HarshaEngineers.com

This decision was not easy and took a lot of consideration. I am grateful for the opportunities I've had to grow professionally and personally during my time at Harsha. Working with such a talented team has been a truly enriching experience.

I am committed to ensuring a smooth transition and will do everything possible to hand over my responsibilities effectively.

Thank you for your guidance and support throughout my tenure. I hope to maintain our professional relationship in the future.

Regards Sanjay C. Korke Sr. General Manager -Engineering Harsha Engineers International Limited Sarkhej-Bavla Road,Changodar Ahmedabad – 382213,Gujarat Desk: +91 2717 618449 | Cell: +91 9765567034 sanjay.korke@harshaengineers.com Website: www.harshaengineers.com

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