

# HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

**Date: 11<sup>th</sup> December, 2023**

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Ref.: Scrip Code: BSE 542682**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on 11<sup>th</sup> December, 2023**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we would like to inform that the Board of Directors of the Company in its meeting held today i.e. on Monday, 11<sup>th</sup> December, 2023 at the registered office of the Company at 2<sup>nd</sup> Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069 inter alia, has considered and approved the resignation of Mrs. Meena Ramesh Mistry (DIN: 07142544) from the position of Non-Executive Independent Director of the Company with effect from 11<sup>th</sup> December, 2023.

The resignation letter dated 11<sup>th</sup> December, 2023 with the reason as indicated is enclosed.

Further, the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure A**.

You are therefore, requested to take the aforesaid on your records and oblige.

The Meeting commenced at 03.30 p.m. and concluded at 04.30 p.m.

Thanking you,

Yours faithfully,

**For Harish Textile Engineers Limited**

**Hitendra Desai**  
**Whole-Time Director**  
**DIN: 00452481**



**Place: Mumbai**

**Annexure-A**

**Details of Mrs. Meena Ramesh Mistry as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

Sr. No.	Details of disclosure to be provided	Disclosure
1	Reason for change viz. Resignation	Mrs. Meena Ramesh Mistry (DIN: 07142544) has submitted her resignation as an Independent Director of the Company with effect from close of business hours on 11 <sup>th</sup> December, 2023, due to her pre-occupation.
2	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Meena Ramesh Mistry has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

**For Harish Textile Engineers Limited**

**Hitendra Desai**  
**Whole-Time Director**  
**DIN: 00452481**



**Place: Mumbai**

# Meena Ramesh Mistry

103, Gopal Kung, C H Society, Hardevi Bai Caves Road, Jogeshwari East, Mumbai-400060

---

## Resignation Letter

**Date: 11<sup>th</sup> December, 2023**

**To,**

The Board of Directors

**Harish Textile Engineers Limited**

CIN: L29119MH2010PLC201521

2<sup>nd</sup> Floor, 19 Parsi Panchayat Road,

Andheri (East), Mumbai-400069

**Subject: Resignation from the Position of Non-Executive, Independent Director of the Company.**

Dear Sir/Madam,

I, Meena Mistry resident at 103, Gopal Kung, C H Society, Hardevi Bai Caves Road, Jogeshwari East, Mumbai-400060, due to pre-occupation in other matters, I am not in position to devote my time to the affairs of the Company therefore I tender my resignation from the Directorship of the Company with effect from 11<sup>th</sup> December, 2023.

Kindly accept this letter as my resignation from the post of Director of the Company and relieve me of my duties.

I am very much thankful to all the members of the Board for the unstinted faith and cooperation given to me during the tenure of my Directorship.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



**Meena Mistry**

**Director**

**DIN: 07142544**

Place: Mumbai