



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

09<sup>th</sup> September, 2025

To,

**The BSE Limited**

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

**Sub: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**BSE Code – 532145**

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Manish R. Patel (COP-9360 and Peer Review No. 929/2020), Practicing Company Secretary, appointed as the Secretarial Auditor, Surat of the Company for a period of five consecutive Financial Years i.e. from the conclusion of this 36<sup>th</sup> Annual General Meeting of the Company until the conclusion of 41<sup>st</sup> Annual General Meeting, to carry out the Secretarial Audit from the financial year 2025-26 till 2029-30, by the members at the 36<sup>th</sup> Annual General Meeting of the Company held on 09<sup>th</sup> September, 2025.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as Annexure-A.

The above intimation is also available on the website of the Company [www.hsindia.in](http://www.hsindia.in).

Kindly take the same on your record and oblige.

Yours faithfully,

**FOR HS INDIA LIMITED**

**HITESH LIMBANI**

Company Secretary

FCS-12568

Encl.: As above



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## Annexure A

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| <b>Particulars</b>   | <b>Appointment of Secretarial Auditor</b>  |
| <b>Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;</b>    | <b>Appointment:</b> To comply with the Companies Act, 2013 and the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  |
| <b>Date of Appointment and term of Appointment</b>                                       | The Members at 36 <sup>th</sup> Annual General Meeting of the Company held on 09 <sup>th</sup> September, 2025, approved the appointment of Mr. Manish R. Patel (COP-9360 and Peer Review No. 929/2020), Practicing Company Secretary as Secretarial Auditor, Surat for the period of five consecutive Financial Years i.e. from the conclusion of this 36 <sup>th</sup> Annual General Meeting of the Company until the conclusion of 41 <sup>st</sup> Annual General Meeting, to carry out the Secretarial Audit from the financial year 2025-26 till 2029-30. |
| <b>Brief Profile (in case of appointment)</b>  | Mr. Manish R. Patel is a Practicing Company Secretary with over 18 years of extensive experience in corporate laws, governance, and compliance, particularly in handling listed companies across sectors. He is an Associate Member of the Institute of Company Secretaries of India (ICSI) since 2006 and has been practicing in Surat since 2010.<br><br>He has also done M. Com, Diploma in Tax Planning (DTP) and Diploma in Labour Planning (DLP) from M.S. University, Baroda.   |
| <b>Disclosure of relationship between directors (In case of Appointment of Director)</b> | N. A.  |