



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

11th August, 2023

To,
The BSE Limited
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Appointment of Secretarial Auditor for the Financial Year 2023-24
BSE Code – 532145

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III, we would like to inform that the Board of Directors in their Meeting No. 2023-24/2 held on Friday, 11th August, 2023 approved the appointment of Mr. Manish R. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2023-24.

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 13th July, 2023 are attached as Annexure-A.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED

HITESH LIMBANI
Company Secretary
FCS - 12568

Encl.: As above



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Annexure A

Particulars	Appointment of Secretarial Auditor for FY 2023-24.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	11 th August, 2023
Brief Profile (in case of appointment)	<p>Name of Auditor: CS Manish R. Patel, Proprietor.</p> <p>Office Address: 105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat.</p> <p>Email: csmanishpatel@gmail.com</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.</p> <p>Terms of appointment: To conduct Secretarial Audit for the Financial Year 2023-24.</p> <p>About the Auditor: Manish R. Patel (M. Com, DTP, DLP, ACS) is an Associate Member of The Institute of Company Secretaries of India (ICSI) having Membership Number 19885 and Certificate of Practice Number 9360. He is having an experience of over 15 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>