



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

05th August, 2024

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

Sub: Appointment of Secretarial Auditor for the Financial Year 2024-25
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. 2024-25/2 held on Monday, 05th August, 2024 approved the appointment of Mr. Manish R. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2024-25.

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



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accounts@lordshotels.com



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Annexure A

Particulars	Appointment of Secretarial Auditor for FY 2024-25
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: To comply with the Companies Act, 2013 and the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	05 th August, 2024
Brief Profile (in case of appointment)	Name of Auditor: CS Manish R. Patel, Proprietor. Office Address: 105, 1 st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat. Email: csmanishpatel@gmail.com Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws. Terms of appointment: To conduct Secretarial Audit for the Financial Year 2024-25. 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.



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accounts@lordshotels.com