



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

30th May, 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 the Board of Directors in their Meeting No. 2025-26/1 held on Friday, 30th May, 2025 based on the recommendation of Audit Committee, approved the appointment of Mr. Manish R. Patel (COP-9360 and Peer Review No. 929/2020), Practicing Company Secretary as the Secretarial Auditor, Surat of the Company for a period of five consecutive Financial Years i.e. from the conclusion of ensuing 36th Annual General Meeting of the Company until the conclusion of 41st Annual General Meeting, to carry out the Secretarial Audit from the financial year 2025-26 till 2029-30, subject to approval of the shareholders of the Company at the ensuing 36th Annual General Meeting of the Company

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 is enclosed as Annexure-A.

The Meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 12:20 p.m.

The above intimation is also available on the website of the Company 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



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@lps.lords-hotels.com



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Annexure A

Particulars	Appointment of Secretarial Auditor
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 and term of Appointment	The Board at its meeting held on 30 th May, 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 ensuing 36 th Annual General Meeting of the Company until the conclusion of 41 st Annual General Meeting, to carry out the Secretarial Audit from the financial year 2025-26 till 2029-30, subject to approval of the shareholders of the Company at the ensuing 36 th Annual General Meeting of the Company.
Brief Profile (in case of appointment)	<p>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.</p> <p>He has also done M. Com, Diploma in Tax Planning (DTP) and Diploma in Labour Planning (DLP) from M.S. University, Baroda.</p>
Disclosure of relationship between directors (In case of Appointment of Director)	N. A.