



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

11th September, 2026

To,

BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Sub: Expiry of Term of Statutory Auditor

BSE Code – 532145

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that M/s. K. K. Haryani & Co., Chartered Accountants (Firm Reg. No. 121950W) at Bharuch, have completed their term of five consecutive years as Statutory Auditors of the Company at the conclusion of this 37th Annual General Meeting of the Company was held on 11th September, 2026 at 10.30 a.m. and concluded at 10.41 a.m. Accordingly, they are not eligible for re-appointment upon expiry of term in accordance with the provisions of the Companies Act, 2013.

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is annexed as **Annexure – A.**

The above intimation is also available on the website of the Company **www.hsindia.in.**

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI

Company Secretary

FCS – 12568



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.lordshotels.com



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Annexure – A

Sr. No	Particulars	Disclosures
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise – Expiry of Term	Expiry of term of M/s. K. K. Haryani & Co., Chartered Accountants, (Firm Reg. No. 121950W), Bharuch as Statutory Auditors of the Company at the conclusion of this 37 th Annual General Meeting of the Company.
2.	Date of Cessation or Completion of Term	From the conclusion of the 37 th Annual General Meeting i.e. 11 th September, 2026.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable