



HARSHDEEP

Leaders of Synthetic Planters

Date: March 20, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544105

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Wednesday March 20, 2024 has, inter alia, considered and approved the following matters:

1. Appointment of Ankit Manilal Gala as Internal Auditor of the Company for F.Y. 2023-24
2. To appoint M/s Nilesh A. Pradhan & Co., LLP as Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2023-24.

The Board Meeting commenced at 03:00 PM and concluded at 3:30 PM.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure-1 & II**.

Kindly take the above information on your records.
Thanking you,

Yours faithfully,
Thanks & Regards
For Harshdeep Hortico Limited

Harshit Hitesh Shah
Whole-Time Director
DIN - 09843635

HARSHDEEP HORTICO LIMITED

CIN : U26994MH2022PLC396421

Regd. Office: Building No. 01, Gala No. 1 to 4 (Part), Shree Sai Logistics,
Survey No. 18/2 E, 18/2 P, 17/2 A, 17/2B Part, Village Elkunde, Bhiwandi Thane - 421302, Maharashtra
Mob : 7506334491/94 • Email : info@harshdeepindia.com



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Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Ankit Manilal Gala as Internal Auditor of the Company for F.Y. 2023-24
2.	Date of appointment (as applicable) & term of appointment	March 20, 2024 as an Internal Auditor of Company for the F.Y. 2023-2024.
3.	Brief profile (in case of appointment);	Mr. Ankit Manilal Gala, He has more than 15 years' experience in accounting and Finance. He Graduate in commerce and Cleared IPCC Examination from of Chartered Accountants of India
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure-II

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Nilesh A. Pradhan & Co., LLP as Secretarial Auditor of the Company for F.Y. 2023-24
2.	Date of appointment (as applicable) & term of appointment	March 20, 2024 as a Secretarial Auditor of Company for the F.Y. 2023-2024.
3.	Brief profile (in case of appointment);	Ms. Nilesh A. Pradhan & Co., LLP, a Practicing Company Secretary Firm has experience in the field of Corporate and secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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