

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 .

EMAIL: hgil.ngp@gmail.com WEBSITE: www.hgil.in

PH : 09373126605 CIN: L99999MH1989PLC05052

To, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001, Maharashtra, India.

Script Symbol: HARIGOV Script Code: 531971 | ISIN: INE167F01018

Subject: Intimation regarding Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Mayur Bhailal Bhanushali (DIN:08594476). has tendered her resignation as Independent Director due to external commitment and having accepted a new professional opportunity.

As per section 168(2) of the Companies Act 2013, The resignation of a director shall take effect from the date on which the notice is received by the company or the date, if any, specified by the director in the notice, whichever is later. The Company has received the Notice of resignation on May 14, 2025, 10:00 IST. The Notice of Resignation along with the details has been attached for reference along with the reason and there are no material reasons for her resignation other than those mentioned in her resignation email.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

Yours faithfully,

For Hari Govind International Ltd

Jugalkishore

Harikisan

Maniyar

Digitally signed by Jugalkishore Harikisan Maniyar
DN: c=IN, st=Maharashtra,
2.5.4.20=3b4cd5eb023c54449895dcd8641ccde646
606296a443e760aa03b3b71931bd2,
postalCode=440008, street=near Radhakrishna
Mandir, wardhman nagar, Bhandewadi, Nagpur,
pseudonym=d41d8cd99f00b204e9800998ecf8427e,
serialNumber=bd5838da847defa1fac28fb283d54f3c
081464fb1db41076aff16381202b1b1f, o=Personal,
cn=Jugalkishore Harikisan Maniyar
Date: 2025.05.14 15:29:23 +05'30'

Mr. Jugal Kishore Harikishan Maniyar

(Whole-Time-Director)

DIN: 00094237

Place: Nagpur

Date: 14-May-2025

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ANNEXURE A

Resignation of Director	Mr. Mayur Bhailal Bhanushali (DIN:08594476).
Reason for change	Resignation due to external commitment and having accepted a new professional opportunity. There are no other material reasons for resignation other than those mentioned in the resignation email
Date of Resignation	May 14, 2025 as Notice was received on May 14, 2025. 10.00 IST
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which resigning director holds directorship including the category of directorship and membership of Committee, if any	Directorship in Listed Entity: Zero Committee Membership in the Company Audit Committee- Member Nomination and Remuneration Committee- Member Stakeholder Relationship Committee- Member

From,
MAYUR BHAILAL BHANUSHALI
A- 803 Manibhadra Tower, Silver Park,
Sarvodaya Nagar, Mulund West,
Mumbai – 400080.

Date: 14th May 2025

To
The Board of Directors
Hari Govind International Ltd: 374, 09, Ground Floor, Kata Bazar, Majid Bandar
(West), Near Coopration Bank, Mumbai, Maharashtra, 400001

Dear sir

Subject: Resignation as Director.

I **Mayur Bhailal Bhanushali** hereby tender my resignation as a director from our company **Hari Govind International Ltd** due to my personal reasons. Please enclosed the same and file necessary paper with roc and copy to me at the earliest.

Thanking You



Mayur Bhailal Bhanushali