

**HEIL/SE-26/2024-25**

**August 7, 2024**

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Script Code No. : **543600**

To,  
The Manager (Listing),  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block - G,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol : **HARSHA**

Dear Sir/Madam,

**Sub : Outcome of the Board Meeting held on Wednesday, August 7, 2024**  
**Ref : Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

With reference to the subject matter and pursuant to the Regulation 30 & 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further with respect to intimation dated July 30, 2024 to Stock Exchanges for Board Meeting Scheduled to be held on August 7, 2024, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e August 7, 2024 inter alia, has considered and approved the following matters:

**1. Financial Results**

Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter ended June 30, 2024 as recommended by the Audit Committee at its meeting held today, August 7, 2024.

We enclosed herewith following:

Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter ended June 30, 2024 along with Limited Review Report.

**2. Designated Mr. Chetan Prabhu, Head Project Management as Senior Management**

As recommended by the Nomination & Remuneration Committee at its meeting held today, August 7, 2024, the Board of Directors has considered and designated Mr. Chetan Prabhu, Head Project Management as Senior Management of the Company effective from August 7, 2024.

The particulars/ details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-A**.

The meeting was commenced at 11:30 a.m and concluded at 1:00 p.m.

Kindly take the same on your records.

Yours faithfully,

**FOR HARSHA ENGINEERS INTERNATIONAL LIMITED**

*K. Mohanty*  
Kiran Mohanty

Company Secretary and Chief Compliance Officer

MEM NO.: F9907



**Annexure-A**

|   |   |
|---|---|
| <b>Name</b>   | Mr. Chetan Prabhu   |
| <b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>            | Designated Mr. Chetan Prabhu , Head Project Management as Senior Management.  |
| <b>Date of appointment / reappointment/ Cessation (as applicable) &amp; term of appointment/re-appointment;</b> | Effective from August 7, 2024.<br><br>The terms of appointment are in accordance with Appointment letter and as approved by Management  |
| <b>Brief Profile</b>  | Mr. Chetan Prabhu now leads the Project Management division at Harsha and report to Mr. Pilak Shah bringing with him an impressive 35-year tenure of expertise in Manufacturing, Quality, Tool Room, and Supplier Development. He has been associated with Harsha since 2013 and had previously worked with esteemed organizations such as Siemens, NRB Bearings, and Bajaj Auto. Mr. Prabhu's academic credentials include a Bachelor's Degree in Production Engineering and an MBA in Operations Management. Additionally, he is a certified SIX SIGMA Black Belt, a testament to his exceptional leadership skills and industry recognition. |
| <b>Disclosure of relationships between directors (in case of appointment of a director).</b>                    | Not Applicable  |

**Harsha Engineers International Limited**

(formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)

CIN: L29307GJ2010PLC063233

Corporate & Registered Office: Sarkhej - Bavla Road, Changodar, Ahmedabad, Sanand - 382213, Gujarat, India.

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