



HEIL/SE-47/2024-25

November 11, 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 Monday, November 11, 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 October 30, 2024 to Stock Exchanges for Board Meeting Scheduled to be held on November 11, 2024, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e November 11, 2024 inter alia, has considered and approved the following matters:

1. Financial Results

Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter and half year ended September 30, 2024 as recommended by the Audit Committee at its meeting held today, November 11, 2024.

We enclosed herewith following:

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

2. Appointment of Additional Director in the capacity of an Independent Director

On the recommendation of the Nomination and Remuneration Committee, Board of Director has considered and approved, the appointment of Ms. Priyanka Agarwal Chopra (DIN: 10011547) as an Additional Director in the capacity of Independent Director of the Company for a term of 3 (three) years with effect from November 11, 2024 upto November 10, 2027, subject to requisite approval of members of the Company.

The details as required under Regulation 30 of SEBI LODR read with SEBI circular Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure – A**.

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.
Tel.: +91-2717-618200 Fax: +91-2717-618259 E-mail: sec@harshaengineers.com URL: www.harshaengineers.com



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

Kindly take the same on your records.

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL LIMITED

Kiran Mohanty

Company Secretary and Chief Compliance Officer

MEM NO. : F9907



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Annexure – A

Name	Ms. Priyanka Agarwal Chopra
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. Priyanka Agarwal Chopra (DIN: 10011547) is appointed as an Additional Director in the capacity of Independent Director of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Ms. Priyanka Agarwal is appointed for a term of 3(three) years w.e.f. November 11, 2024 upto November 10, 2027 subject to requisite approval of members of the Company.
Brief Profile	<p>Ms. Priyanka Agarwal Chopra is the Chief Executive Officer and Managing Partner at IIMA Ventures (formerly IIMA-CIIE) and a Venture Partner at Bharat Innovation Fund. She has also served on the Venture Capital Sector Council at the Indian Venture and Alternate Capital Association (IVCA).</p> <p>She has 12+ years of experience in investing, advising and engaging with early stage companies. At IIMA Ventures, she has designed, created and led several leading-edge regional and national startup scouting and support focused programs and helped build out IIMA Venture’s seed stage portfolio in sectors such as consumer internet, enterprise tech and financial services.</p> <p>Prior to IIMA Ventures, she has worked in the high -tech industry with Sun Microsystems and IBM in a variety of design, engineering and strategy roles and later in the social impact space with Piramal Sarvajal, seeking to provide access to clean drinking water to India's underserved using technology and community engagement.</p> <p>She holds MBA from The Wharton School (University of Pennsylvania) and M.S. in Electrical Engineering from the Georgia Institute of Technology.</p>
Disclosure of relationships between directors	Not related to any of the Directors of the Company
Information as required under Circular No. LIST/COMP /14 /2018-19 and NSE /CML /2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	In accordance with Circular No. LIST/COMP /14 /2018-19 and NSE /CML /2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively , we hereby confirm that Ms. Priyanka Agarwal Chopra is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.