



HEIL/SE-51/2024-25

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 : Intimation of Prof. (Dr.) Neharika Vohra (DIN :-06808439) resignation of an Independent Director
Ref : Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Prof. (Dr.) Neharika Vohra (DIN :-06808439) has tendered her resignation as an Independent Director of the Company, effective from close of business hours on November 11, 2024, due to her other professional commitments at IIMA.

Consequently, Prof. (Dr.) Neharika Vohra ceased to be a member of the Nomination and Remuneration Committee effective from November 11, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Prof. (Dr.) Neharika Vohra during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – A**.

The letter of resignation received from Prof. (Dr.) Neharika Vohra is enclosed herewith.

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

Annexure – A

Name	Prof.(Dr.) Neharika Vohra
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Prof. (Dr.) Neharika Vohra (DIN: 06808439) as an Independent Director of the Company, effective from close of business hours on November 11, 2024, due to her personal commitments at IIMA.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours on November 11, 2024,
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships ,indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Prof. Dr.) Neharika Vohra has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

November 11, 2024

The Board of Directors
Harsha Engineers International Limited. ('the Company')
Sarkhej - Bavla Road, Changodar,
Ahmedabad, Sanand - 382213, Gujarat, India

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 11th November 2024. This is mainly due to my other professional commitments at IIMA. Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby confirm that, as of the date of my resignation, I do not hold any directorships or memberships on the board committees of any other listed entities.

Kindly request you to take the same on record and arrange to complete necessary formalities as per legal requirements within the statutory timelines.

I take this opportunity to thank the Board members and the KMPs for their whole hearted support and cooperation during my tenure as an Independent Director of the Company.

Regards,



Neharika Vohra
DIN: 06808439