

**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 11<sup>th</sup> 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**