

HEIL/SE-32/2026-27

August 20, 2026

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : **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 : Resignation of Senior Management Personnel of the Company
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to the above-mentioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Lokesh Miglani, Senior General Manager, Head–Brass SBU of the Company, has submitted his resignation from the Company effective from the close of business hours on August 21, 2026, on account of new opportunities. The Company accepted his resignation and relieved him of the services as of the close of business hours on August 21, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in Annexure A and a copy of his resignation letter is enclosed.

This is for the information of the exchange and the members.

Yours faithfully,
FOR HARSHA ENGINEERS INTERNATIONAL LIMITED

Kiran Mohanty
Company Secretary and Chief Compliance Officer
Mem No. : F9907

Harsha Engineers International 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

Annexure A

Name	Mr. Lokesh Miglani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment;	Effective from close of business hours on August 21, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Harsha Engineers International Limited

CIN : L29307GJ2010PLC063233

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To,

Mr. Pilak Shah

COO & Executive Director

Harsha Engineers International Ltd

Subject : Resignation from the Role of SBU Head – Brass India

On the completion of three years with Harsha Engineers International Ltd., I would like to place on record my sincere appreciation for the trust and opportunities extended to me during my tenure.

It has been a privilege to serve as SBU Head – Brass SBU and contribute to key business milestones, including the sustained increase in brass output, the accelerated ramp-up of Gen 1, and the ongoing ramp-up of Gen 2. These responsibilities have provided me with invaluable exposure and a deeply enriching professional experience.

I remain equally appreciative of the organization's culture, which fosters openness, ownership, and meaningful contribution. I would like to express my sincere gratitude to you for your consistent guidance and support, particularly during critical phases, which has been instrumental in navigating complex challenges.

With due respect, I hereby submit my resignation, effective **24th June'2026** with my last working day being **21st Aug'2026**.

I remain grateful for the opportunity to be associated with Harsha Engineers International Ltd. and will always hold this association in the highest regard.

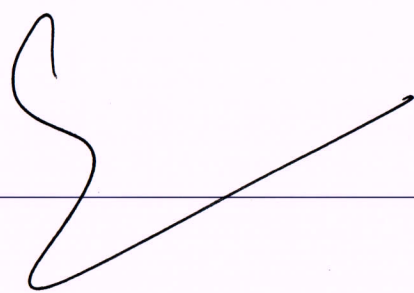
Best Wishes,


Lokesh Miglani

SBU Head – Brass India

Harsha Engineers International Ltd

HP : 09717711422



Accepted - last working day -21-8-26