



Hi-Green Carbon Limited

Works : Survey No. 2894, Village : Rupaheli Chouraha, Th.: Hurda, Dist.: Bhilwara - 311 026, Rajasthan (India)

Regd. Office : G-557, Lodhika Industrial Estate, Gate No.-3, G.I.D.C., P. O. Metoda, Kalawad Road, Tal. Lodhika, Dist. Rajkot - 360 021. (Gujarat) India. Mo.: +91-9106409053

E-mail: compliance@higreencarbon.com ■ website: www.higreencarbon.com ■ CIN: U45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J ■ GST No.: 08AAQCS2877J1ZK

Date: May 04, 2024

To,
National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Outcome of Board Meeting Dated 04.05.2024

Script: HIGREEN

Series: SM

Respected Sir,

We would like to inform the Exchange that, Meeting of Board of Directors was held at registered office of the company situated at G-557, Lodhika Industrial Estate, Gate No. 3, G.I.D.C., Metoda, Kalawad Road, Tal. Lodhika, Rajkot, Gujarat - 360021 on today, i.e. Saturday, May 04, 2024 and following businesses, along with general business transactions, were considered and approved by the Board of Directors:

1. Appointed CS Piyush Jethva, Practicing Company Secretary, Rajkot as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2023-24;
2. Appointed M/s. P.N. Rangani & Associates, Chartered Accountants, Rajkot as Internal Auditors of the Company for the F.Y. 2023-24;
3. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

(Brief Profile of Piyush Jethva, Practicing Company Secretary & P. N Rangani & Associates, Chartered Accountants, are enclosed herewith)

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:20 p.m.

We request you to kindly take it on your record.

Yours Faithfully.

For, Hi-Green Carbon Limited

Siyani Sagar Digitally signed by
Siyani Sagar Dhirubhai
Date: 2024.05.04
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Sagar D. Siyani
Company Secretary & Compliance Officer



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Brief Profile of CS Piyush Jethva, Practicing Company Secretary (Secretarial Auditor)

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details	Particulars
1	Reason for Change	Appointment of Secretarial Auditor of the Company
2	Date of Appointment/Cessation (as applicable) & terms of appointment	Date of Appointment: 04/05/2024 Term of Appointment: For the Financial Year 2023-24
3	Brief Profile (in case of Appointment)	As attached
4	Disclosure of relationship between directors	N.A.

For, Hi-Green Carbon Limited

Siyani Sagar
Dhirubhai

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Siyani Sagar Dhirubhai
Date: 2024.05.04
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Sagar D. Siyani
Company Secretary & Compliance Officer



Hi-Green Carbon Limited

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Brief Profile of M/s. P.N. Rangani & Associates, Practicing Chartered Accountants, Internal Auditor)

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details	Particulars
1	Reason for Change	Appointment of Internal Auditor of the Company
2	Date of Appointment/Cessation (as applicable) & terms of appointment	Date of Appointment: 04/05/2024 Term of Appointment: For the Financial Year 2023-24
3	Brief Profile (in case of Appointment	As attached
4	Disclosure of relationship between directors	N.A.

For, Hi-Green Carbon Limited

Siyani Sagar
Dhirubhai

Digitally signed by
Siyani Sagar Dhirubhai
Date: 2024.05.04
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Sagar D. Siyani
Company Secretary & Compliance Officer



CS PIYUSH JETHVA

(Practicing Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India
Contact: Office No. 82382 73733, email : piyushjethva@gmail.com

To,

Company Secretary and Compliance Officer,
HI-GREEN CARBON LIMITED
G-557, Lodhika Industrial Estate,
Metoda G.I.D.C. Gate No. 3,
Metoda, Rajkot, Lodhika, Gujarat, India, 360021

Sub: Our Profile for appointment as a Secretarial Auditor

❖ BRIEF INTRODUCTION

I, CS PIYUSH JETHVA, am registered as a Practicing Company Secretary with Institute of Company Secretaries of India (ICSI) as a Fellow Member with registration number FCS 6377. I am also holding a valid Certificate of Practice (COP No: 5452). I am also holding peer review certificate (Peer Review No. 1333/2021)

I am having experience of more than 19 Years in Company Law Matter and Indirect Taxation especially Service Tax (Now Goods and Serviced Tax). Apart from above, I am engaged with service relating to Setting up to the winding up of Companies, Incorporation of LLP, Various Conversion, Search and Status Report, Various Statutory Certification, Conduct of Secretarial Audit, Consultancy in Bring IPO on SME Platform and Main Board, Merger and Amalgamation. etc. Further since last many years as per details provided in profile, I am engaged as a Secretarial Auditor of various companies listed on BSE and NSE.

❖ PERSONAL INFORMAITON

- | | | | |
|----|-------------------------|---|---|
| 1. | Name: | : | CS Piyush Jethva |
| 2. | Address of the Office | : | "The Imperia", Office No. 806, Shubhash Road,
Above Federal Bank, Opp. Shashtri Maidan, Limda
Chowk, Rajkot-360001
Mobile Number: 091-9979887844
Email : piyushjethva@gmail.com |
| 3. | Membership Number | : | FCS 6377 |
| 4. | COP Number | : | 5452 |
| 5. | Engaged with other Firm | : | JPMK & ASSOCIATES |
| 6. | Other Partners in Firm | : | CS Kajal Mehta and CS Nirav Vekariya |





CS PIYUSH JETHVA

(Practicing Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India
Contact: Office No. 82382 73733, email : piyushjethva@gmail.com

❖ **EXPERIENCE AS A SECRETARIAL AUDITOR**

GALAXY AGRICO EXPORTS LIMITED:	I conducted Secretarial Audit of Galaxy Agrico Export Limited for the year ended on 31.03.2015, to 31.03.2017. The Galaxy Agrico Exports Limited is listed in Main Board of Bombay Stock Exchange Limited
ULTACAB (INDIA) LIMITED :	I conducted Secretarial Audit of Ultracab (India) Limited for the year ended on 31.03.2015 to 31.03.2023. The Ultracab (India) Limited was initially listed on SME Platform of Bombay Stock Exchange Limited. Now the Company was shifted to Main Board.
TIRUPATI FORGE LIMITED	I conducted Secretarial Audit of Tirupati Forge Limited for the year ended on 31.03.2018 to 31.03.2023. The Tirupati Forge Limited was initially listed on Emerge Platform of NSE. Now the Company was shifted to Main Board.
AKSHAR SPINTEX LIMITED	I conducted Secretarial Audit of Akshar Spintex Limited- for the Year Ended on 31.03.2018 to 31.03.2023. The Akshar Spintex Limited was initially listed on SME Platform of Bombay Stock Exchange Limited. Now the Company was shifted to Main Boar on BSE as well as NSE.
JIGAR CABLES LIMITED	I conducted Secretarial Audit of Jigar Cables Limited For the year ended on 31.03.2018 to 31.03.2023 the Jigar Cables Limited is listed on SME Platform of Bombay Stock Exchange Limited.

❖ **OTHER AREA OF PRACTISE**

1) **INCORPORATON AND REGISTRATION**

- Incorporation of Private Limited Companies
- Incorporation of Public Limited Companies
- Incorporation of LLP
- Incorporation of Chapter Section 8 Company
- Conversion of Partnership firm to the Company
- Obtain Registration under Goods and Service Tax
- Obtain Import Export Registration Number from Director General of Foreign Trade.





2) SECRETARIAL WORK

- Compliances under Company & LLP Law
- Takeovers & Mergers
- Corporate Governance Report
- Compliance under SEBI Law and Regulation
- Secretarial Audit
- Reconciliation of Share Capital Audit
- Filing of petition for various issues against various authorities.
- Consulting for IPO on SME Platform
- Represented matters before Company Law Board and/or Regional Director
- Compliance relating to the meetings of Board of Directors, Shareholders, Creditors etc.,
- Maintenance of Minutes books of Meeting of Board of Director, Share Holders and Creditors.
- Maintenance of Statutory registers
- Filing of Annual returns with the Ministry of Corporate Affairs and related legal documentation
- Drafting of Director's Report, Corporate Governance Report, and Annual Report.
- Alteration of name of Company, Authorized Capital of Company, Object of the Company
- Shifting of Registered office with in limit of City, outside City and from one State to another State.
- Issue / allotment of shares and related compliances.
- Transfer of Shares from and between Indians, NRIs and foreign persons.
- Procedure of Appointment & Resignation of Directors.
- Procedure of Appointment of directors and their remuneration.
- Compliance with Inter corporate investments and loans.
- Creation, satisfaction and registration of charges.
- Matters related to Investor Grievances.
- Payment of dividend and related compliances.
- Change of management, take-over of management and related due diligence services.
- Winding-up of companies / Striking off of the companies.

3) INDIRECT TAXATION

- Obtaining Registration under Goods and Service Tax Law
- Filing of various Monthly, Quarterly and Yearly Form under Goods and Service Tax Law.
- Consultancy in Goods and Service Tax Law
- Appearance before various authorities to represent the client under Goods and Service Tax Law.





CS PIYUSH JETHVA
(Practicing Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India
Contact: Office No. 82382 73733, email : piyushjethva@gmail.com

I hope, my qualification as well as work experience satisfies your criteria for Secretarial Auditor.




PIYUSH JETHVA
Practicing Company Secretary
FCS: 6377 C.P. NO.: 5452
Peer Review Certificate Number: 1333/2021

Date: 28/04/2024
Place: Rajkot

P N Rangani & Associates

Chartered Accountants

Contact at: 91-98984 46168 Mail: carangani.rajkot@gmail.com

INFORMATIVE DETAILS:

Firm Name : M/s. P. N. Rangani & Associates

Proprietor : CA Pintu N. Rangani

Address : 705-R K Empire, Opp.Sanskar Height, 150ft Ring Road, Mavdi Chowkdi,
Rajkot-360004

Year of Establishment: 2019

Membership No. : 602392

Firm Registration No. : 155863W

AREA OF SERVICES:

The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession. The major and significant activities taken care by the organization are as follows:

Audit:

- Statutory audit
- Concurrent audit
- Internal audit
- Management audit
- Propriety audit
- Stock audit
- Tax audit

Taxation:

- Income Tax
- GST
- Professional Tax
- Customs & Other related taxes

Consultancy:

- Corporate Compliances
- Tax Planning
- Maintenance of Secretarial Records
- Filing Returns and Forms with ROC
- Corporate Law Consultancy
- Valuation of Assets, Inventory, Receivables
- Book Keeping, Overall Accounting
- Management Accounting System Development