



Hi-Green Carbon Limited

Regd. Office : Plot No. 2721/A, Lodhika, G.I.D.C., Gate No.-1, Kalawad Road, Metoda, Rajkot - 360021. (Gujarat) India.

Mo.: +91 9106409053 ■ Email: compliance@higreencarbon.com ■ Website: www.higreencarbon.com ■ CIN: L45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J

Date: May 08, 2026

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 08.05.2026

Script: HIGREEN

Respected Sir,

We would like to inform the Exchange that, Meeting of Board of Directors was held at registered office of the company on today, i.e. Friday, May 08, 2026 and following businesses, along with general business transactions, were considered and approved by the Board of Directors:

1. Appointed M/s. JPMK & Associates, Practicing Company Secretaries, Rajkot as Secretarial Auditors for Secretarial Audit of the Company for the F.Y. 2025-26 & F.Y. 2026-27;
2. Appointed M/s. P.N. Rangani & Associates, Chartered Accountants, Rajkot as Internal Auditors of the Company for term of Two Years i.e. F.Y. 2025-26 & F.Y. 2026-27;
3. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

(Brief Profile of JPMK & Associates, Practicing Company Secretaries & P. N Rangani & Associates, Chartered Accountants, are enclosed herewith)

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 05:40 p.m.

We request you to kindly take it on your record.

Yours Faithfully.

For, Hi-Green Carbon Limited

Sagar D. Siyani
Company Secretary & Compliance Officer



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Brief Profile of JPMK & Associates, Practicing Company Secretaries (Secretarial Auditor)

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details	Particulars
1	Reason for Change viz. Appointment	Appointment of Secretarial Auditor of the Company
2	Date of Appointment/Cessation (as applicable) & terms of appointment	Date of Appointment: 08.05.2026 Term of Appointment: For the Two Financial Year i.e 2025-26 & 2026-27
3	Brief Profile (in case of Appointment)	As attached
4	Disclosure of relationship between directors	N.A.

For, Hi-Green Carbon Limited

Sagar D. Siyani
Company Secretary & Compliance Officer



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

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details	Particulars
1	Reason for Change viz. Appointment	Appointment of Internal Auditor of the Company
2	Date of Appointment/Cessation (as applicable) & terms of appointment	Date of Appointment: 08.05.2026 Term of Appointment: For the Two Financial Year i.e 2025-26 & 2026-27
3	Brief Profile (in case of Appointment)	As attached
4	Disclosure of relationship between directors	N.A.

For, Hi-Green Carbon Limited

Sagar D. Siyani
Company Secretary & Compliance Officer



JPMK AND ASSOCIATES

(PRACTISING COMPANY SECRETARIES)

CS PIYUSH JETHVA: 99798 887844

CS NIRAV VEKARIYA: 99748 07373

PROFILE AS A SECRETARIAL AUDITOR

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

Subject: Submission of Profile for Appointment as Secretarial Auditor

Dear Sir/Madam,

We are pleased to submit our profile for your kind consideration for appointment as Secretarial Auditor of your Company.

JPMK & Associates, a firm of Company Secretaries, was established on 1st January, 2013 by CS Piyush Jethva and CS Kajal Mehta with a focus on providing professional services in corporate laws and secretarial compliance. CS Nirav Vekariya joined the firm as a Partner on 15th February, 2020, enhancing the firm's professional capabilities. Subsequently, CS Kajal Mehta retired from the firm on 15th February, 2024. Presently, the firm is led by CS Piyush Jethva (FCS 6377, CP No. 5452) and CS Nirav Vekariya (FCS 11660, CP No. 17709), who continue to uphold the firm's commitment to delivering reliable, ethical, and value-driven professional services.

Office Address:

"The Imperia", Office No. 806, Subhash Road,
Above Federal Bank, Opp. Shastri Maidan,
Limda Chowk, Rajkot – 360001

Contact Details:

CS Piyush Jethva – 9979887844

CS Nirav Vekariya – 99748 07373

Email: piyushjethva@gmail.com

Email: csniravvekariya@gmail.com

Peer Review Certificate Details

Peer Review Certificate Number 6903/2025 dated 26th June, 2025

**Address: "The Imperia", Office No. 806, Opp: Shashtri Maidan, Subhash Road,
Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India.
E-mail: piyushjethva@gmail.com, Contact: 82382 73733**



JPMK AND ASSOCIATES

(PRACTISING COMPANY SECRETARIES)

CS PIYUSH JETHVA: 99798 887844

CS NIRAV VEKARIYA: 99748 07373

PROFILE AS A SECRETARIAL AUDITOR

The firm and its partners possess extensive experience in conducting Secretarial Audits for listed and unlisted companies. Our major assignments include companies listed on SME platforms as well as Main Board of stock exchanges, along with various unlisted public companies.

Our areas of practice include, inter alia, Secretarial Audit, Corporate Law Compliances, SEBI Regulations, Corporate Governance, IPO advisory on SME platform, mergers and takeovers, drafting and filing of corporate documents, and representation before regulatory authorities. We also provide services in incorporation and structuring of entities, as well as advisory and compliance under Goods and Services Tax laws.

We believe that our experience, professional expertise, and client-focused approach will enable us to effectively discharge the responsibilities of Secretarial Auditor.

We request you to kindly consider our profile for the said appointment. We shall be pleased to provide any further information or clarification, if required.

FOR JPMK AND ASSOCIATES

Sd/-

PIYUSH JETHVA

Practicing Company Secretary

FCS: 6377 C.P. NO.: 5452

Peer Review Certificate Number: 1333/2021

Date: 05/05/2026

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