



HRH NEXT SERVICES LIMITED
CIN: L72200TG2007PLC052582
Reg. Off: G.J. House, 2nd Floor, 4-1-976,
Abid Road, Hyderabad-500001, Telangana
Cont. No: (040) 2475 4338, (040) 2475 4339
Email-Id: info@hrhnext.com
Website: www.hrhnext.com

Date: August 28, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Outcome of Board Meeting of HRH Next Services Limited ('the Company') held on August 28, 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**'SEBI Listing Regulations'**).

Ref: NSE Symbol: **HRHNEXT**

Pursuant to Regulation 30 of SEBI Listing Regulations (read with Part A Para A of Schedule III), we wish to inform your esteemed organisation that the Board of Directors ("the Board") of the Company at its meeting held today i.e., on Thursday, August 28, 2025 has, inter-alia, considered and approved the following:

- 1. To re-appoint M/s. R&A and Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25:**

Based on the recommendation of the Audit Committee, the Board of Directors approved the re-appointment of M/s. R&A and Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The disclosures as required under SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as *Annexure- I*



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The Board Meeting commenced at 06:30 PM and concluded at 06:50 PM

Kindly take the same on record.

For HRH NEXT SERVICES LIMITED

ANKIT SANJAY SHAH
Managing Director
DIN: 00218044

Annexure-I

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Details of Information
1.	Name of the Auditor	M/s. R & A and Associates, Company Secretaries
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. R&A and Associates, Company Secretaries, as the Secretarial Auditor of the Company for the FY 2024-25.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	M/s. R&A and Associates, Company Secretaries, are appointed by the Board of Directors of the Company on August 28 2025, based on the recommendation of the Audit Committee, for the Financial Year 2024-25.
4.	Brief Profile (in case of Appointment)	M/s. R&A and Associates is a practicing Company Secretaries firm established in 1996, integrated firm providing corporate, secretarial services across India and abroad. They provide services such as company law consultancy, secretarial services and have expertise in areas like valuation, insolvency matters and NCLT-related processes.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable