



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: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") – Re-appointment of Secretarial Auditor

Ref: NSE Symbol: **HRHNEXT**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform your esteemed organization that based on the recommendation of the Audit Committee, the Board of Directors of HRH Next Services Limited ("**the Company**"), at its meeting held on Thursday, 28th August, 2025, approved the re-appointment of M/s. R&A Associates, Company Secretaries as Secretarial Auditor of the Company, for the Financial Year 2024-25.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure I**.

Kindly take the same on your record and oblige us.

Thanking you

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