



**HRH NEXT SERVICES LIMITED**  
CIN: L72200TG2007PLC052582  
**Reg. Off:** G.J. House, 2<sup>nd</sup> 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

To  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Plot No. C1, Exchange Plaza  
Block-G, Bandra Kurla Complex  
Bandra (East), Mumbai - 400051  
Maharashtra, India

**Date:** May 30, 2026

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

**Ref:** NSE Symbol: **HRHNEXT**

Respected Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 today, i.e. Saturday, May 30, 2026, approved the appointment of M/s. R&A Associates, Company Secretaries as Secretarial Auditor of the Company, for the Financial Year 2025-26.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are mentioned below as *Annexure-I*.

We request you to take the above information on record.

Thanking you  
Yours Truly

For **HRH NEXT SERVICES LIMITED**

**ANKIT SANJAY SHAH**  
Managing Director  
DIN: 00218044

**CONTACT CENTRE SERVICES**



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*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. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026**

Sl. No.	Particulars	Details of Information
1.	Name of the Auditor	M/s. R & A Associates, Company Secretaries
2.	Reason for change viz <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Appointment of M/s. R&A and Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2025-26.
3.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	M/s. R&A and Associates, Company Secretaries, are appointed by the Board of Directors of the Company at their meeting held on 30 <sup>th</sup> May 2026, based on the recommendation of the Audit Committee, for the Financial Year 2025-26.
4.	Brief Profile (in case of Appointment)	<p>M/s. R&amp;A Associates is an integrated Corporate Secretarial and Legal Services Firm established in 1996, engaged in providing end-to-end corporate compliance, secretarial, governance and regulatory advisory services. The firm has extensive experience in advising listed, unlisted and private companies on matters relating to the Companies Act, SEBI Regulations, corporate governance, secretarial audit, due diligence, restructuring, FEMA compliances and regulatory approvals.</p> <p>The firm has been serving a diverse spectrum of clients ranging from start-ups and closely held entities to listed companies and multinational businesses. With presence across multiple locations, the firm possesses significant experience in handling corporate secretarial matters, stock exchange compliances, governance frameworks and regulatory representations before various authorities.</p>
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable