

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office:- Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India

Email Id:-harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone no.-9818105480

Date: 20.05.2025

To
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001

BSE Scrip Code: 500178

Sub: Outcome of Board meeting held on today i.e. on May 20, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on 20th, May, 2025, at the Registered Office of the Company situated at, Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India, which was commenced at 04:00 PM and concluded at 04:30 P.M. have inter alia considered and approved the appointment of **M/s. R & D, Company Secretaries**, as a Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2024-25 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Further, Brief profile of Secretarial Auditor is enclosed herewith as Annexure A.

This is for your Information and record.

Thanking you,

For **HARIG CRANKSHAFTS LIMITED**

Manoj Agarwal
Managing Director
DIN:00093633

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Annexure A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of R & D Company Secretaries, to comply with the requirements made under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of appointment/cessation-(as applicable) & term of appointment	20 th May 2025 Secretarial Auditor of the Company for F.Y 2024-25.
3	Brief Profile	<p>R&D is a firm of reputed group of professionals providing professional services in the field of merchant banking, corporate planning & restructuring, mergers & acquisitions, corporate laws, corporate secretarial, NBFC, SEBI related matters and corporate advisory services. R&D was registered with the Institute of Company Secretaries of India (ICSI) since 2004. The firm is also peer reviewed vide certificate issued by ICSI.</p> <p>Mr. Debabrata Deb Nath, Managing Partner is a Fellow member of the Institute of Company Secretaries of India since 2009. He is a Practicing Company Secretary for more than 15 years. From last 15 years he has been giving his consultancy to various MNCs, Startup Business Hubs and large business houses in Northern India.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable