

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

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

Date: 10.06.2025

BSE Scrip Code: 500178

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Komal Agarwal (ACS 73759) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company due to her personal reasons and other professional commitments outside the company with effect from closing of business hour of 10th June 2025.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Komal Agarwal to the Company during her tenure.

Please refer **Annexure I** as required under regulation 30 of LODR for resignation of Company Secretary.

Please find copy of his resignation letter attached as **Annexure – II**.

This is for your records and information.

Thanking You.

For **HARIG CRANKSHAFTS LIMITED**

Manoj Agarwal
Managing Director

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Annexure I

S.No	Details to be Provided	Information of event
1.	Reason for Resignation	CS KOMAL AGARWAL (ACS 73759) has tendered her resignation from the post of Company Secretary to pursue carrier opportunities outside the company.
2.	Date of Cessation	10 th June 2025
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Relation with Directors of company (in case of Appointment)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure II

Resignation Letter

Date: 22nd May 2025

To,
Board of Directors,
Harig Crankshafts Limited
Plot No. 66, Udyog Vihar Gautam Buddha Nagar,
Greater Noida, Uttar Pradesh-201306, India

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

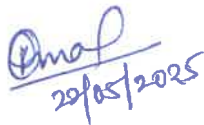
I am writing formally to resign from my position as Company Secretary in Harig Crankshafts Limited, and I request the Board of Directors to relieve me from my duties with effect from 10th June 2025.

I have genuinely valued the experience, skills and professional relationships I have gained during my time here. After careful consideration, I believe it is time for me to pursue new challenges and opportunities with competitive compensation and a work environment that better supports my long term career goals.

Further, request you to file the necessary forms with the Registrar of Companies to give effect of this Resignation.

Thank you for the support and guidance.

Thanking You,
Yours Faithfully



CS Komal Agarwal
Company Secretary
Membership No. A73759