

HARIG CRANKSHAFTS LIMITED

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

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- cs@greatvalueindia.com; GSTIN: 09AAACH1275R2Z2, Phone no.-9560200047

To,

October 15, 2024

BSE Limited,

Floor 25, P.J. Towers, Dalal Street,

Mumbai 400 001

BSE Scrip Code: 500178

Subject: Intimation Under Regulation 30 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 — Appointment of Statutory Auditor

Ref. : Implementation of Resolution Plan, as approved by the Hon'ble NCLT, Allahabad Bench vide its order dated April 17, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [SEBI (LODR)] read with Securities and Exchange Board of India ("SEBI") circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that the Board of the Company at its meeting held on October 15, 2024 (commenced at 4:00 P.M and concluded at 5:45 P.M) , based on the Recommendation of Audit Committee and subject to the approval of Shareholders, inter alia considered and approved as follows:

- a) the appointment of Rajat Associates, Chartered Accountants (FRN: 001885C) as the new Statutory Auditor of the Company to fill the casual vacancy, caused by the resignation of M/s S.N. Nanda & Company, Chartered Accountants (FRN: 000685N), who will hold office till the conclusion of ensuing Annual General Meeting of the Company.
- b) the appointment of Rajat Associates, Chartered Accountants (FRN: 001885C) for two (2) terms of 5 consecutive years for the purpose of audit of the financial statements of the Company from FY 2011-12 to 2020-21.

Details with respect to above change(s) in Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (LODR) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure- A**.

- c) the appointment of M.B. Gupta & Co, Chartered Accountants (FRN: 006928N) for one (1) term of 5 consecutive years for the purpose of audit of the financial statements of the Company from FY 2021-22.

HARIG CRANKSHAFTS LIMITED

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

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- cs@greatvalueindia.com; GSTIN: 09AAACH1275R2Z2, Phone no.-9560200047

Details with respect to above change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (LODR) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure- B**.

This is for your information and records.

Thanking You,

Yours sincerely,

For Harig Crankshafts Limited

Komal Agarwal
Compliance Officer & Compliance Officer

HARIG CRANKSHAFTS LIMITED

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

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- cs@greatvalueindia.com; GSTIN: 09AAACH1275R2Z2, Phone no.-9560200047

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (LODR) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr	Particulars	Details
1.	Name of the Company	Harig Crankshafts Limited
2.	Name of the Auditor	Rajat Associates
3.	Reason for Change viz. Resignation as Statutory Auditor vide appointment resignation, removal,	a) Appointment as the new Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s S.N. Nanda & Company, Chartered Accountants who will hold office till the conclusion of ensuing Annual General Meeting of the Company, subject to the approval of members of the Company. b) Further appointment of two (2) terms of 5 consecutive years for the purpose of Audit of the financial statement of the Company from FY 2011-12 to 2020-21, subject to the approval of members of the Company
4.	date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment;	
5.	Brief Profile	Rajat Associates established on 2 nd November, 1982 is a premier Chartered Accountancy Firm providing services in the field of Direct tax, GST, Auditing (Statutory Audit, Concurrent Audit, Tax Audit, Internal Audit, Forensic Audit), Accounting, Corporate Insolvency Resolution, Voluntary Liquidation, Business Valuation etc. The firm clientele includes various corporates including Public Sector undertakings, MNC's. They also have Banking experience and served prominent banks with a range of Audits and advisory services.

HARIG CRANKSHAFTS LIMITED

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

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- cs@greatvalueindia.com; GSTIN: 09AAACH1275R2Z2, Phone no.-9560200047

		Their dynamic team of professionals bring unparalleled expertise to every engagement, ensuring excellence in service delivery, With an experience of more than 4 decades.
6.	Disclosure of relationships between directors	Not Applicable

HARIG CRANKSHAFTS LIMITED

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

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- cs@greatvalueindia.com; GSTIN: 09AAACH1275R2Z2, Phone no.-9560200047

Annexure B

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (LODR) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr	Particulars	Details
1.	Name of the Company	Harig Crankshafts Limited
2.	Name of the Auditor	M.B. GUPTA & CO., CHARTERED ACCOUNTANTS
3.	Reason for Change viz. Resignation as Statutory Auditor vide appointment resignation, removal,	Appointment as the Statutory Auditor of the Company for one (1) term of five (5) consecutive years for the purpose of Audit of the financial statement of the Company from FY 2021-22, subject to the approval of members of the Company.
4.	date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment;	
5.	Brief Profile	<p>M B Gupta & Co is a Chartered Accountant (firm in Noida) duly registered with The Institute of Chartered Accountants of India (ICAI) holding an experience of more than 25 years.</p> <p>The Firm had a vast experience in the field of Statutory Audit Services Business Advisory & Management Consulting Services Corporate Law Advisory Services Corporate Finance Direct & Indirect Tax Advisory Services Business Process Outsourcing.</p> <p>The Firm is also having a rich experience in internal / concurrent audit of companies and Bank Audit etc.</p>
6.	Disclosure of relationships between directors	Not Applicable