

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
P.J. Towers, Dalal Street,
Mumbai — 400001

Date: 20.08.2025

Subject: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

BSE Scrip Code: 500178

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Harig Crankshafts Limited at its meeting held on Wednesday, 20th August, 2025 at the Registered office of the Company at Plot No. 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, I.A. Surajpur, Noida, Uttar Pradesh-201306, approve the appointment of Ms. Ayushi Gupta as Company Secretary. She would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f 20th August, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure to this letter.

The Board Meeting commenced at 04.30 P.M. and concluded at 5:10 P.M.

We request you to take the same on your records and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.

FOR HARIG CRANKSHAFTS LIMITED

Manoj Agarwal
Managing Director
DIN: 00093633

Place: Noida

Annexure-A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

S.no	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change – Appointment	Appointment of Ms. Ayushi Gupta as the Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f., 20 th August, 2025.
2.	Date of appointment and Terms of Appointment	Date of Appointment-20.08.2025 Term of appointment- As recommended by Nomination and Remuneration Committee and approved by Board of Company.
3.	Brief Profile (in case of appointment)	Ms. Ayushi Gupta is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A77293. She holds a Bachelor's degree in Commerce from the University of Delhi. She gained hands-on experience in secretarial functions, regulatory compliance, and governance processes. Ms. Ayushi Gupta possesses a strong working knowledge of the Companies Act, 2013, SEBI Regulations and other corporate laws. Her academic background, combined with her practical training, equips her with the requisite expertise to efficiently handle secretarial responsibilities, ensure statutory compliance, and support the Board in discharging its governance obligations.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
5.	Shareholding, if any in the company	She is not holding any shares in the company.