



HARIYANA

SHIP BREAKERS LTD

May 29, 2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526931
Script Name: HRYNSHP
ISIN: INE400G01011

Sub: Re-appointment of Cost Auditors and Internal Auditors - Hariyana Ship- Breakers Limited ("the Company")

Ref: Regulation 30 (read with Schedule III- Part A), 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In terms of the above referred provisions of the SEBI LODR Regulations, read with the Master Circular dated January 30, 2026 issued by the Securities and Exchange Board of India, bearing ref. no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("said SEBI Circular"), we wish to inform you that the Board of Directors of the Company ("Board") has, at its meeting held today i.e. on May 29, 2026 ("said meeting"), based on the recommendation of the Audit Committee, approved:

1. Re-appointment of M/s. Kewlani & Associates, Cost Accountants (Firm Registration No. 003362), as Cost Auditor of the Company for the FY 2026-2027.

The detailed disclosure as required under Regulation 30 of the Listing Regulations are as follows:

Sr. No.	Particulars	Details of Change
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment – May 29, 2026 Term of the appointment – Appointment -April 01, 2026 till March 31, 2027
3.	Brief Profile (in case of appointment)	Kewlani & Associates is a cost & management accountant firm based in Ahmedabad-Gujarat, specializing in management consultancy, export consultancy, costing and pricing consultancy. Since 2012, the firm has offered expertise in costing and pricing strategies, alongside a broad range of consultancy services. Their focus helps businesses optimize financial performance and navigate the complexities of domestic & international trade. The portfolio of the Firm includes Leading Ship Breaking Companies, Metal & Steel Industry Companies, India top Plastic & Packaging manufacturing companies and others. Kewlani & Associates aims to provide tailored solutions that address specific client needs and foster sustainable

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CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



		growth. They leverage their experience to deliver strategic insights and practical guidance.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

2. Re-appointment of Mr. Amol Shah as Internal Auditor of the Company for the FY 2026-2027.

The detailed disclosure as required under Regulation 30 of the Listing Regulations are as follows:

Sr. No.	Particulars	Details of Change
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment - May 29, 2026 Term of the appointment - Appointment -April 01, 2026 till March 31, 2027
3.	Brief Profile (in case of appointment)	Mr. Amol Shah is a Commerce graduate (B.Com) from Mumbai University and also holds a Bachelor of General Law (BGL) degree from the same institution. With over 50 years of diverse experience, he has worked with several leading companies across India, holding various senior positions throughout his career. He began his professional journey in the Accounts department and steadily rose through the ranks to become a Finance Manager. Over the years, Mr. Shah has successfully managed and overseen multiple departments, including Accounts, Finance, Banking, Taxation, Legal Affairs, Secretarial Work, Company Formation, and the establishment of industrial units. His expertise spans areas such as Sales Tax, Income Tax, Excise, Export-Import regulations, and more. Mr. Shah has played a key role in the finalization of accounts, preparation of security documentation for bank financing, statutory compliance across various laws, and documentation related to the acquisition of immovable properties. In addition, he possesses in-depth knowledge and practical experience in the preparation of project reports for funding arrangements and has demonstrated exceptional capability in managing a wide range of company-related legal, financial, and administrative matters with efficiency and precision.

4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
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The said meeting commenced at 06:00 p.m. and concluded at 06:40 p.m.

The above is for your information and record.

Thanking you.

Yours faithfully,

For **HARIYANA SHIP- BREAKERS LIMITED**

Pooja Singh
Company Secretary & Compliance Officer
(Mem. No. A68696)