



30th June, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

SCRIP Code/ISIN : HPTL / INE0VA601019
Subject : Outcome of Board Meeting held on 30th June, 2025
Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors in their meeting held on **Monday, the 30th June, 2025 at 3.00 p.m.** at the Registered Office of the Company situated at Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat-395017, inter alia other business, transacted the following main business:

- 1) Considered and accepted resignation of M/s. Aslot & Associates, Chartered Accountants (FRN: 146025W) as Statutory Auditors of the Company.

The details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulations, 2015 along with relevant SEBI Circular, is enclosed herewith as **Annexure I**. Further, the copy of the said resignation letter and the information required from the Statutory Auditors in pursuance to relevant SEBI Circular, as received from the Auditors, is enclosed herewith as **Annexure II**.

- 2) Recommended the appointment of M/s. R P R & Co., Chartered Accountants, Surat, (FRN: 131964W) as Statutory Auditors of the Company for the Financial year 2025-26 till the ensuing Annual General Meeting of the Company.

The particulars of appointment as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circulars are enclosed herewith as **Annexure III**.

- 3) Recommended appointment of Mr. Bhaveshkumar Arjunkumar Rawal, Company Secretary in Practice, (FCS 8812; CP No. 10257), Proprietor of M/s. B Rawal & Co., as the Secretarial Auditor of the Company for a period of five consecutive years commencing from 1st April, 2025 till 31st March, 2030 for the approval of the shareholders of the Company at the ensuing Annual General Meeting.

HP TELECOM INDIA LIMITED

Registered Address: Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017
CIN: L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvciipl.com **Website:** www.hptil.com



The particulars of appointment as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circulars are enclosed herewith as **Annexure IV**.

- 4) Considered and approved the Directors' Report for the year ended 31st March, 2025;
- 5) Considered and approved Annual Report for financial year 2024-25;
- 6) Fixed the date, time & place to call and convene 14th Annual General Meeting of the Company on **Saturday, 26th July, 2025 at 11:00 a.m.** at the Registered Office of the Company situated at Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat-395017 to transact the business as per the notice of Annual General Meeting of the company. Consequently, fixed cut-off date for e-voting and e-voting period as mentioned below:

S.N.	Particulars	Schedule
1.	Cut - off Date for identification of voting rights of the members	19 th July, 2025
2.	Date and time of commencement of remote e-voting	23 rd July, 2025 (09:00 AM IST)
3.	Date and time of conclusion of remote e-voting	25 th July, 2025 (05:00 PM IST)

- 7) Appointed Mr. Bhaveshkumar Arjunkumar Rawal, Company Secretary in Practice, to act as a Scrutinizer for scrutinizing remote e-voting and voting during AGM of the Company;

The said meeting commenced at 3:00 p.m. and concluded at 04:00 p.m.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For HP TELECOM INDIA LIMITED

KHUSHBOO MODI

Company Secretary and Compliance Officer

ACS No.: 57323

Encl: As above

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Annexure I

Resignation of Statutory Auditors

Details required under Regulation 30 of Listing Regulations read along with SEBI Circulars

S. N.	Details of events that need to be provided	Information of such event(s)
1	Name of Auditor	M/s. Aslot & Associates (FRN: 146025W)
2	Reason for change viz. appointment , resignation, removal , death or otherwise ;	As mentioned in the resignation letter.
3	Date of Appointment /Cessation	26 th June, 2025
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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Aslot and Associates

CHARTERED ACCOUNTANT

26th June, 2025

To,

The Board of Directors

HP TELECOM INDIA LIMITED

Plot No - 97, 1st Floor, Om Square,

Near Ishwar Farm, BRTS Canal Road,

Bhatar, Althan, Surat-395017, Gujarat.

Sub.: Resignation as Statutory Auditors of the Company.

Dear Board members,

We reference to our appointment as the Statutory Auditors of the Company at the Annual General meeting of the Company held in 2021, we express our inability to continue as Statutory Auditors of the Company due to other pre-occupations.

We place on record our sincere gratitude for the support extended to us by the Management and staff of the Company during our professional association.

Please find attached completed **Annexure A**, with regard to the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular no. CIR/CFD/CMD1/114/2019 dated 18th October 2019, pertaining to 'Resignation of statutory auditors from listed entities and their material subsidiaries'.

Please accept our resignation with immediate effect.

Yours faithfully,

For Aslot & Associates

Chartered Accountants

Firm Reg. No.: 0146025W



Ishan Aslot

(Proprietor)

Membership No.: 180986

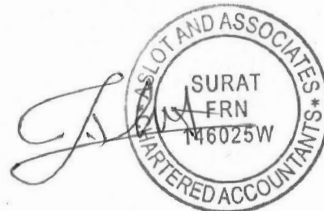
Place: Surat

Date: 26/06/2025

Annexure A

**Information to be obtained from the Statutory Auditor upon resignation
as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

S. N.	Particulars	Details
1.	Name of the listed entity	HP TELECOM INDIA LIMITED
2.	Details of the statutory auditor a. Name b. Address c. Phone Number d. Email	M/s. Aslot & Associates 9B, Gr. Floor, West Side, Vishwakarma Society, Majura Gate, Surat-395002 +919099976099 Ishan.aslot.ca@gmail.com
3.	Details of association with the listed entity a. Date on which the Statutory Auditor was appointed b. Date on which the term of the Statutory Auditor was scheduled to expire c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	November 29, 2021 Financial year 2025-26 Audit report of financial year 2024-25
4.	Detailed reasons for resignation	Refer resignation letter dated June 26, 2025
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit committee / Board of Directors along with the date of communication made by the Audit committee / Board of Directors	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements / results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit / limited review as laid down in SA 705 (revised)	Not applicable



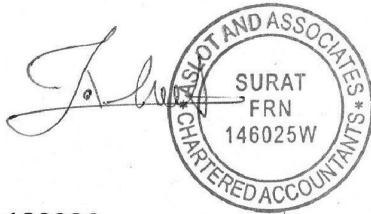
	d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.	
7.	Any other facts relevant to the resignation.	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For Aslot & Associates
Chartered Accountants
Firm Reg. No.: 0146025W

Ishan Aslot
(Proprietor)
Membership No.: 180986



Place: Surat
Date: 26/06/2025

Annexure III

Appointment of Statutory Auditors

Details required under Regulation 30 of Listing Regulations read along with SEBI Circulars

S. N.	Details of events that need to be provided	Information of such event(s)
1	Name of Auditor	M/s. R P R & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditor to fill up the casual vacancy in the office of statutory auditor.
3	Date of Appointment/ Cessation	Appointed w.e.f. 30 th June, 2025, till the conclusion of ensuing AGM of the company.
4	Brief profile (in case of appointment)	M/s. R P R & Co. (FRN 131964W), Chartered Accountants firm, is a renowned CA firm based in Surat. The firm is primarily engaged in providing audit and assurance service to its clients with expertise in the fields of direct and indirect tax, internal audit, quality assurance, risk management, audit / assessment / disciplines, compliance, external audit, internal control etc.
5	Brief of Recommendation	The Audit Committee and further the Board of Directors has recommended the appointment of Statutory Auditor.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure IV

Appointment of Secretarial Auditors

Details required under Regulation 30 of Listing Regulations read along with SEBI Circulars

S. N.	Details of events that need to be provided	Information of such event(s)
1	Name of Auditor	Mr. Bhaveshkumar Arjunkumar Rawal
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as the Secretarial Auditor of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3	Date of Appointment/ Cessation	The Board of directors have recommended appointment subject to approval of members. The appointment will be effective from 26 th July, 2025 if approved by members.
4	Brief profile (in case of appointment)	Mr. Bhaveshkumar Arjunkumar Rawal, is a Peer Reviewed Company Secretary. He began his journey in 2011 and has grown into a dynamic team of Company Secretaries. It offers a wide range of services including Company Law, Secretarial Compliance, Capital Markets, Corporate Restructuring, Due Diligence, FDI (Inbound/Outbound), Audits, Takeovers, Litigation, and Arbitration. With a strong focus on professional ethics, he is committed to delivering timely, practical, and strategic advice.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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