28th July, 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	:	**Intimation of Appointment of Statutory Auditors and Secretarial Auditor of the Company**
Reference	:	**Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform the Stock Exchange that the appointment of M/s. RPR & Co., as Statutory Auditors and Mr. Bhaveshkumar Arjunkumar Rawal as the Secretarial Auditor of the Company has been approved by the shareholders at the 14th Annual General Meeting ('AGM') of the company, held 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, Gujarat – 395017.

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

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

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

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

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. RPR & Co.
2	Reason for change viz. appointment ~~resignation, removal, death or otherwise;~~	Appointment of M/s. RPR & Co. as the Statutory Auditors of the company.
3	Date of Appointment/~~Cessation~~	26th July, 2025. Appointed as Statutory Auditors of the Company for a period of 5 (five) years commencing from 26th July, 2025 till 25th July, 2030.
4	Brief profile (in case of appointment)	M/s. RPR & 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	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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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 F.Y. 2025-26 to F.Y. 2029-30.
3	Date of Appointment/~~Cessation~~	26th July, 2025.
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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