



January 08th, 2025

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

Scrip Code: 526899
Symbol: HFIL

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations, the Board of Directors of the Company *vide* resolution by circulation passed on Wednesday, January 08th, 2025, based on the recommendation of Nomination and Remuneration Committee and keeping in view the eligibility of Mr. Bhushan Kumar Garg (DIN: 02393899) has appointed Mr. Bhushan Kumar Garg (DIN: 02393899) as an Additional Director (Non-Executive & Independent) on the Board of the Company with immediate effect to hold office till the conclusion of the ensuing General Meeting or for a time period of three months from the date of this appointment, whichever is earlier.

Requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure - A.

In accordance with the requirements specified by the stock exchange and based on the affirmation received from Mr. Bhushan Kumar Garg (DIN: 02393899), this is to confirm that Mr. Bhushan Kumar Garg (DIN: 02393899) is not debarred from being appointed or continuing as Directors of company by the SEBI/Ministry of Corporate Affairs or any such statutory authority.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Himalaya Food International Limited

Man Mohan Malik
Digitally signed by
Man Mohan Malik
Date: 2025.01.08
22:43:08 +05'30'

Man Mohan Malik
Managing Director
DIN: 00696077


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :
118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Plants
Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030



Annexure – A

Details pertaining to appointment of Key Managerial Personnel(s) pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Bhushan Kumar Garg (DIN: 02393899) as an Additional Director under the category of (Independent Director, Non-Executive) in the Company with effect from January 08, 2025
2.	Date of appointment/ cessation (as applicable) & term of Appointment	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Bhushan Kumar Garg (DIN: 02393899) as an Additional director under the category of Independent Director (Independent Director, Non- Executive) of the Company for a term of 5 (five) years with effect from January 08 th 2025, subject to the approval of shareholders.
3.	Brief Profile (in case of appointment)	<p>Mr. Bhushan Kumar Garg is an approved Independent Director, listed in the databank of the Ministry of Corporate Affairs, Govt. of India. He has also qualified the Online Proficiency Self-Assessment Test for Independent Director's Databank.</p> <p>A well-qualified, self-motivated and versatile Corporate Executive with more than 38 years of Accounts (including IPO period), MIS, Company Secretarial, Taxation (including TDS), Financial Management and Internal Audit experience. Has in depth knowledge of all areas of controlling Finance, Secretarial matters, Accounts in computerized and ERP environment, MIS, Taxation, Internal Audit, Provident Fund, Excise Duty and Sales Tax of Manufacturing AND Real ESTATE Limited Companies since 1981.</p>
4.	Disclosure of relationships between director (in case of appointment of a Director)	Mr. Bhushan Kumar Garg is not related with any other existing Directors of the Company.
5.	Shareholding, if any, in the Company	Nil

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