



August 10th, 2024

To,
BSE Limited,
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899
Symbol: HFIL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("Listing Regulations") read with Schedule III of Listing Regulations, this is to inform you that members of the company at their 33rd Annual General Meeting held on August 09th, 2024, inter alia, have taken the following decisions:

1. Re-appointment of Ms. Neelam Khanna (DIN:08332836) as an Independent Director for the second term details are enclosed as **Annexure A**.
2. Increase in the authorised share capital of the Company from Rs. 75 crores to Rs. 90 crores and consequential amendment to Memorandum of Association of the Company, details are enclosed as **Annexure B**.
3. To alter the memorandum of association of the company by adding an object in the object clause of Memorandum of Association of the company and consequential amendment to Memorandum of Association of the Company, details are enclosed as **Annexure C**.

This is for your information and records and oblige

Thanking you,

Yours truly,


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



For Himalaya Food International Limited

Siddharth Panwar
Digitally signed
by Siddharth
Panwar
Date: 2024.08.10
18:18:21 +05'30'

Siddharth Panwar
Company Secretary & Compliance Officer
(M.No: ACS-64044)

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Annexure A

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Re-Appointment of Neelam Khanna) as Independent Director on the Board of Himalaya Food International Limited

S.NO	Details of events that need to be Provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/cessation (as applicable) & Term of appointment	Reappointment as an Independent Director of the Company Five years i.e. w.e.f. 01st October 2024 to 30 th September 2029.
3	Brief profile	Mrs. Neelam Khanna, age 55 years graduated in Science from Maharaj Singh College, Saharanpur, Uttar Pradesh and is having experience in real estate & Business Development. She advises our Board on various aspects on Fixed Assets Management.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Neelam Khanna (DIN: 08332836) is not related to any Director of the Company.
5	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Ms. Neelam Khanna (DIN: 08332836) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure B

The Board of Directors of the company approved alteration in authorised share capital of the company from Rs. 75,00,00,000/- (Rupees Seventy-Five Crores only) to Rs. 90,00,00,000 /- (Ninety Crores only) vide their meeting held on May 16th, 2024 Clause V of the Memorandum of Association be substituted.

Pursuant to the above, shareholders of the company on August 09th, 2024 have approved the proposal of alteration in clause V of Memorandum of Association of company. Further, Clause V of the Memorandum of Association be substituted and shall be read as following Clause:

V. The Authorised Shared Capital of the Company is Rs. 90,00,000,000/-(Rupees Ninety Crores only) divided into 9,00,00,000 (Nine Crores only) equity shares of Rs. 10/- (Rupees Ten only) each with power to increase and/or reduce the capital of the Company as provided in the Articles of Association of the Company.”


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Annexure C

The Board of Directors of the company approved alteration in main objects of the company vide their meeting held on May 16th, 2024 by insertion of sub clause (4) after sub clause (3) of Clause (iii) (A) of Memorandum of Association of the company to the existing main objects of the Company, to clarify the object no Sub clause (1) of clause (iii) (A) of Memorandum of Association of the company.

Pursuant to the above, shareholders of the company on August 09th, 2024 have approved the proposal of alteration of object clause by inserting the following clause after sub clause (3) of Clause (iii) (A) of main object clause of Memorandum of Association of the Company:

(4) “To carry on in India or elsewhere the business of manufacturing, processing, packing, re-packing, trading in, purchase, sell, prepare, grow, disinfect, fennentate, compound, mix, clean, wash, crush, grind, segregate, add, remove, heat, grade, preserve, freeze, distillate, improve, resell, import, export, transport, distribute, store, dispose and to act as mercantile agents, clearing and forwarding agents, brokers, consignors, consignees, conversion agents, distributors, act as stockiest or otherwise in any other manner deal in all types of food and food products including mushrooms, organic foods, processed foods, packed foods, frozen foods, canned and Jarred foods, poultry products, groceries including ready to eat preparations, condiments, other ethnic preparations, agricultural produce, soya bean, wheat, rice & rice products, maize, all types of cereals, vegetables and non-vegetables, fruits including dehydrated fruits and preserved fruits, dry fruits, jam, pickles, masalas, masala mixes, all types of Dairy Products, Ice cream Products, frozen desserts, specialty Potato Products, French fries, diet foods/drinks , beverages, fruit juices, concentrates, mineral water, soft drinks, syrups, health foods, fast foods, flavors, colouring agents, emulsifiers, food supplements, nutrients, natural or synthetic chemicals used for processing and preservation in the food industry.”


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