



October 21ST, 2024

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

Scrip Code: 526899
Symbol: HFIL

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the second consecutive term of appointment of Mr. Sunil Kumar Khara Independent Non Executive (DIN: 00263581) have ended on 30/09/2024. Consequently Mr. Sunil Kumar Khara Independent Non Executive (DIN: 00263581) has ceased to be Independent Director of the Company with effect from 01/10/2024.

Second tenure of independent director was expired on closing hours of 30th September 2024, company needed to inform to stock exchange as per regulation 30 of Listing Obligation and Disclosure Regulations but Due to resignation of company secretary & compliance officer of the company ON 25TH September 2024, company intimate the same on 07th October 2024 after the appointment of company secretary & Compliance officer.

The details with respect to the above cessation of Director of Company as prescribed under clause 7 of Para A of Part A of schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Himalaya Food International Limited

MAN MOHAN
MALIK
Digitally signed by MAN
MOHAN MALIK
Date: 2024.10.21 17:56:07
+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
SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 Dated 13th July, 2023

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sunil Kumar Khera (DIN: 00263581), ceased to be Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years w.e.f. 30 th September, 2024
2.	Date of appointment / cessation (as applicable) & term of Appointment	30 th September 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between director (in case of appointment of a Director)	Not Applicable
5.	Shareholding, if any, in the Company	Not Applicable


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