### HIM TEKNOFORGE LTD.



(formerly known as Gujarat Automotive Gears Limited)



**Regd. Office & Works:** Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA **Phone:** +91-7807777941, 7807777942, **Fax:** +91-1795-245467, **CIN No.:** L29130HP1971PLC000904

29th September, 2022

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001.

<u>Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of re-appointment of Directors of the Company at 51<sup>st</sup> Annual General Meeting.</u>

Dear Sir,

Script Code: 505712

With reference to the captioned subject, we hereby inform you that the members of the Company in their 51<sup>st</sup> Annual General Meeting held on Thursday, the 29<sup>th</sup> day of September, 2022 has approved by passing Special Resolution the re-appointment of Mr. Vijay Aggarwal as Managing Director w.e.f 31.01.2023 for a period of 3 years and Mr. Rajiv Aggarwal as Joint Managing Director of the Company w.e.f 14.08.2023 for a period of 3 years

#### Brief Profile of Mr. Vijay Aggarwal is mentioned below:

	Sr. No.	Particulars		Details	
4	1.	Reason for Change		Term of Appointment:	
1				Mr. Vijay Aggarwal was appointed	
				for five years in the Annual	
				General Meeting held on 29th	
				September, 2018 with effect from	
			1 To 1	31st January, 2018. His term of	
				office is expiring on 30th January,	
				2023 and the shareholders in the	
				51 <sup>st</sup> Annual General Meeting, has	
				re-appointed him as Managing	
				Director with effect from 31st	
1				January, 2023 as per resolution	
				passed at the meeting of the Board	
ł				of Directors of the Company held	
-	2.	Date of Appointment		on 09th August, 2022.	
		2 acc of rippointment		W.E.F 31.01.2023 for a period of	
		e de la companya de	· ;	3 years.	

Chandigarh Office: SCO 19, 1st Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA

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#### Brief Profile of Mr. Rajiv Aggarwal is mentioned below:

of appointment of director).

Disclosure of Relationships between directors (in case

Sr. No.	Particulars Particulars	T		
1.	Reason for Change	Details		
1. 1.	Reason for Change	Terms of Appointment:		
		Mr. Rajiv Aggarwal was appointed		
		for five years in the Annual		
		General Meeting held on 14th		
		August, 2018 with effect from 14 <sup>th</sup>		
		August, 2018. His term of office is		
		expiring on 13th August, 2023 and		
. [		the shareholders in 51st Annual		
		General Meeting has re-appointed		
1.		him as Joint Managing Director		
		with effect from 14th August, 2023		
		as per resolution passed at the		
		meeting of the Board of Directors		
		of the Comment 1.11		
		of the Company held on 09th		
2.	Date of Appointment	August, 2022.		
-	Date of Appointment	W.E.F 14.08.2023 for a period of		
		3 years.		
3.	Prief Profile (In case of any in the last of the last			
3.	Brief Profile (In case of appointment)	Mr. Rajiv Aggarwal is a		
		qualified Chartered Accountant		
		and Company Secretary and		
		having more than 41 years of		
		experience in the industry. He		
		is looking after finance, legal,		
		banking, accounts, corporate		
·		- accounts, corporate		

Chandigarh Office: SCO 19, 1st Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA Phone: +91-172-4183065, 2790439, Fax: +91-172-2651550

E-mail: teknoforge@hlmgroup.net Website: www.himteknoforge.com / www.gagl.net

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Mr. Vijay Aggarwal, Managing

Director of the Company is relative of Mr. Rajiv Aggarwal, Joint

Director

of

the

Managing

Company.



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Phone	+91-	7807777941	<del>, 780777794</del>	2, Fax: +91-	<u> 1795-2454</u>	167, <b>C</b> I	N No.: L29130HP1971P	LC000904
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							strategy and other co matters of the Compan	
4.	4. Disclosure of Relationships between directors (in ca of appointment of director).			Mr. Rajiv Aggarwa Managing Director	of the			
					: · · ·		Company is relative of I Aggarwal, Managing Dithe Company.	

Kindly take the same on your record.

Thanking you,

Yours Faithfully, For Him Teknoforge Limited

Abhishek Misral
Company Sccretary

Manager Secretarial and Legal

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