

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.

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

Dear Sir,

Script Code: 505712

With reference to the captioned subject, we hereby inform you that the members of the Company in their 51st Annual General Meeting held on Thursday, the 29th 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
1.	Reason for Change	Term of Appointment: Mr. Vijay Aggarwal was appointed for five years in the Annual General Meeting held on 29th September, 2018 with effect from 31st January, 2018. His term of office is expiring on 30th January, 2023 and the shareholders in the 51 st Annual General Meeting, has re-appointed him as Managing Director with effect from 31st January, 2023 as per resolution passed at the meeting of the Board of Directors of the Company held on 09th August, 2022.
2.	Date of Appointment	W.E.F 31.01.2023 for a period of 3 years.

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3.	Brief Profile (In case of appointment)	Mr. Vijay Aggarwal is a B.E. (Mechanical Engineering), having 47 years of rich experience in Auto Components & Engineering Goods. He looks after the Administrative, Technical, Operational & Commercial. of the Company.
4.	Disclosure of Relationships between directors (in case of appointment of director).	Mr. Vijay Aggarwal, Managing Director of the Company is relative of Mr. Rajiv Aggarwal, Joint Managing Director of the Company.

Brief Profile of Mr. Rajiv Aggarwal is mentioned below:

Sr. No.	Particulars	Details
1.	Reason for Change	Terms of Appointment: Mr. Rajiv Aggarwal was appointed for five years in the Annual General Meeting held on 14 th August, 2018 with effect from 14 th August, 2018. His term of office is expiring on 13 th August, 2023 and the shareholders in 51 st Annual General Meeting has re-appointed him as Joint Managing Director with effect from 14 th August, 2023 as per resolution passed at the meeting of the Board of Directors of the Company held on 09 th August, 2022.
2.	Date of Appointment	W.E.F 14.08.2023 for a period of 3 years.
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


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		strategy and other commercial matters of the Company.
4.	Disclosure of Relationships between directors (in case of appointment of director).	Mr. Rajiv Aggarwal, Joint Managing Director of the Company is relative of Mr. Vijay Aggarwal, Managing Director of the Company.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Him Teknoforge Limited



Abhishek Misra
Company Secretary
Manager Secretarial and Legal