

To,
The Corporate Relationship Dept.
The BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: 12.02.2025

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015: Re-appointment of Internal Auditor, Secretarial Auditor and Cost Auditor.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we hereby inform you that the Board of Directors of the Company at their Meeting held today, i.e. 12th February 2025, pursuant to the recommendation of the Audit Committee, has re-appointed:

1. Internal Auditors:

M/s. S Lal Bansal & Co, M/s Anand Saklecha & Co and M/s JHS & Associates LLP is appointed as the Internal Auditor's, of the Company for the FY 2025-26, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

2. Secretarial Auditor:

M/s. DRP & Associates is appointed as the Secretarial Auditors, of the Company for the FY 2024-25, in compliance with Section 204 of the Companies Act, 2013 and the rules made thereunder.

3. Cost Auditor:

M/s S.k. Jain & Co as the Cost Auditor, of the Company for the FY 2025-26, in compliance with Section 148 of the Companies Act, 2013 and the rules made thereunder.

This is for your information and records.

For Him Teknoforge Limited

Himanshu Kalra
Company Secretary & Compliance officer
Manager
Secretarial & Legal

Enclosed: as above.

A. Re-Appointment of Internal Auditors

Sr. No	Particular	Details	Details	Details
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	M/s S Lal Bansal & Co. is Re-appointed as Internal auditor for Financial Year 2025-26 for company Unit-IV, Gear Division and Manpura Unit located in Himachal Pradesh	M/s Anand Saklecha & company is Re-appointed as Internal auditor for Financial Year 2025-26 for company Unit-I and Unit-II located in Madhya Pradesh.	M/s JHS & Associates LLP is Re-appointed as Internal auditor for Financial Year 2025-26 for Gametha Unit, Vadodara located in Gujarat.
2.	Date of re-appointment/ cessation (as applicable) Term of appointment	Date of Re-Appointment: 12th February, 2025 for financial year 2025-26.	Date of Re-Appointment: 12th February, 2025 for financial year 2025-26.	Date of Re-Appointment: 12th February, 2025 for financial year 2025-26.
3.	Brief Profile (in case of appointment)	S. Lal Bansal & Co., a Chartered Accountancy firm established in 1980 and based in Chandigarh, specializes in income tax representation, GST advisory, service tax cases, and foreign accounting. the firm has extensive experience in statutory, bank, government, and special audits, serving prominent clients, including banks like SBI and PNB, as well as various corporations. With a dedicated team of professionals, the firm provides expert financial, taxation, and audit solutions to businesses and institutions across India.	Anand Saklecha & Co., established in 2002, is a leading partnership firm specializing in audit services, strategic business advisory, and financial consultancy. Recognized as a Category I firm by the ICAI and empaneled with the Comptroller & Auditor General of India, the firm offers expertise in statutory audits, concurrent audits, internal auditing, stock audits, and financial system development. With a dedicated team of 60 professionals, including Chartered Accountants, Cost Accountants, Company Secretaries, MBAs, and ex-bankers, the firm serves a diverse clientele across banking, pharmaceuticals, technology, real estate, healthcare,	M/s JHS & Associates LLP is a registered limited liability partnership in India, providing integrated professional services across 10 cities with a team of 500+ experts. specialize in Assurance, Taxation, Governance & Risk Consulting, Outsourced Accounting, Profit Improvement, and Foreign Exchange Management.

			manufacturing, and government sectors.	
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable

B. Re-Appointment of Secretarial Auditor

Sr. No	Particular	Details
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	M/s DRP and Associates is reappointed as Secretarial auditor for financial year 2024-25.
2.	Date of re-appointment/ cessation (as applicable) Term of appointment	Date of Re-Appointment: 12th February, 2025 for financial year 2024-25.
3.	Brief Profile (in case of appointment)	DRP & Associates, a peer reviewed firm, are leading service providers and specialists in rendering Secretarial & compliance related services in Company Law, SEBI, FEMA, Trademark matters and have an experienced team of Company Secretaries.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

C. Re-Appointment of Cost Auditor

Sr. No	Particular	Details
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	M/s S.k. Jain & Co. is reappointed as Cost auditor for financial year 2025-26.
2.	Date of re-appointment/ cessation (as applicable) Term of appointment	Date of Re-Appointment: 12th February, 2025 for financial year 2025-26.

3.	Brief Profile (in case of appointment)	Sudhir Kumar Jain is a seasoned Cost & Works Accountant with over 44 years of experience in financial management, strategic planning, budgeting, and fund management. He is practicing as a Cost Accountant and Insolvency Professional in Chandigarh, he has extensive expertise in cost auditing, insolvency resolution, financial planning, and project financing. He has held leadership positions in various organizations. Over the years, he has successfully handled financial restructuring, business process reengineering (BPR), and fund management for multiple industries. Additionally, he has contributed to academia as a guest faculty at leading institutions and has authored books and study materials on finance, GST, cyber security, and business management. His technical acumen includes developing AI-based financial tools and software to streamline financial reporting and cost auditing.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable