

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

To,  
Corporate Relationship Department,  
Bombay Stock Exchange  
Ground Floor, Phiroze Jeejeeboy Tower,  
Dalai Street Fort,  
Mumbai-400001.

Date: 01.12.2023

Scrip code: 505712

Subject: Intimation received from IFCI Venture Capital Funds Limited (IFCI-VCF) for withdrawal of their nominee.

Reference: IFCI-VCF Vide Email dated 01.12.2023 Bearing ref. no. ND/IFCI Venture/2023-24/20102569

Dear Sir,

This is to inform you that our Company is in receipt of intimation letter regarding above captioned subject matter from IFCI-VCF vide email dated 01.12.2023, for withdrawal of the nomination of Smt. Indu Gupta from the Board of our Company.

The same will be placed before the board in ensuing Board meeting to take note.

This is for your information and record.

Thank You,

For Him Teknoforge Limited



Himanshu Kalra  
Company Secretary and Compliance Officer  
Manager  
Secretarial and legal



Encl: IFCI Letter dated 01.12.2023

The details as required under the regulation 30 of SEBI(Listing Obligation and Disclosure requirements) Regulation 2015 read with Sebi Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 given Below:

| S.No. | Particulars   | Details   |
|-------|---|---|
| 1.    | Reason for change viz. appointment, resignation, removal, death or otherwise          | <b>Cessation: Smt. Indu Gupta</b><br>Withdrawal of Nomination by IFCI VCF |
| 2.    | Date of appointment/cessation (as applicable) & term of appointment                   | 01 <sup>st</sup> December 2023  |
| 3.    | Brief profile (in case of appointment);   | Not Applicable  |
| 4.    | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable  |





ND/IFCI Venture/2023-24/ 2010 2569

December 1, 2023

M/s HIM Teknoforge Limited  
Village Billanwali,  
**Baddi - 173205**  
Distt. Solan  
**Himachal Pradesh**

Dear Sirs,

**Re: Withdrawal of nomination from the Board of M/s HIM Teknoforge Limited under under India Automotive Component Manufacturers Private Equity Fund - 1 - Domestic (IACM-1-D)/ IFCI Venture Capital Funds Ltd. (IFCI Venture)**

We hereby withdraw the nomination of Smt. Indu Gupta, Chief Financial Officer, IFCI Venture Capital Funds Ltd. from the Board of M/s Him Teknoforge Ltd., with immediate effect.

2. You are advised to take necessary action in the matter and file requisite form with ROC/appropriate authorities for withdrawal of our Nominee Director from the Board of your company, under confirmation to us.
3. Please treat the matter as urgent.



Yours faithfully,

*Poonam*

**(Poonam Garg)**  
General Manager

आईएफसीआई वेंचर कैपिटल फण्ड्स लि०  
(A Subsidiary of IFCI Ltd.)  
(भारत सरकार का उपक्रम)  
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019  
दूरभाष : +91-11-41732501, 26453346  
फैक्स : +91-11-26453348  
वेबसाईट : www.ifciventure.com  
सी.आई.एन. : U65993DL1988G01030284

**IFCI Venture Capital Funds Ltd.**  
(A Subsidiary of IFCI Ltd.)  
(A Government of India Undertaking)  
IFCI Tower, 61 Nehru Place, New Delhi-110019  
Phone : +91-11-41732501, 26453346  
Fax : +91-11-26453348  
Website : www.ifciventure.com  
CIN : U65993DL1988G01030284

