

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

Date: 29.09.2022

The Bombay Stock Exchange,  
The Corporate Relationship Dept.,  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

**Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Update on Appointment of Statutory Auditors.**

Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that M/s. PRA Associates., Chartered Accountants, Chandigarh has been appointed as Statutory Auditors of the Company at the Annual General Meeting held on 29<sup>th</sup> September, 2022 for a second term of 5 years commencing from FY 2022-23 up to FY 2026-27 for performing statutory audit of the Company.

We may mention that M/s. PRA Associates, the existing auditors of the Company, had been appointed as statutory auditors of the Company at the Annual General Meeting held on 30<sup>th</sup> December, 2017 to hold office till the conclusion of the next sixth Annual General Meeting (i.e. for a period of 5 year commencing from 01/04/2017 to 31/03/2022). The said first term expired on 31/03/2022 and therefore the company had appointed M/s. PRA Associates, Chartered Accountants as Statutory Auditors for the second term after obtaining approval of the members at the AGM.

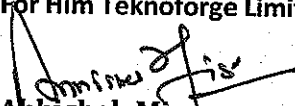
Brief details, as required under Regulation 30 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 read with the SEBI circular dated 9<sup>th</sup> September, 2015 with respect to the changes in director and auditor are given in Annexure-1 attached herewith.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Him Teknoforge Limited

  
Abhishek Misra

Company Secretary

Manager Secretarial and Legal

**Regd. Office & Works :** Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA  
**Phone :** +91-7807777941, 7807777942, **Fax :** +91-1735-245467, **CIN No.:** L29130HP1971PLC000904

Sr. No.	Particulars	Disclosures
1	Reason of change	The first term of the existing auditors M/s. PRA Associates, expired on the AGM held on 29 <sup>th</sup> September, 2022 and therefore the Company appointed M/s. PRA Associates, Chartered Accountants, Chandigarh as Statutory Auditors of the Company for second term at the Annual General Meeting held on 29 <sup>th</sup> September, 2022.
2	Date of appointment / Cessation & term of appointment	M/s. PRA Associates, appointed as Statutory Auditor at the AGM held on 29 <sup>th</sup> September, 2022 for a second term for period of 5 year commencing from FY 2022-23 up to FY 2026-27.
3	Brief Profile (in case of appointment)	<p>Name of the firm: M/s. PRA Associates, Chartered Accountants, Chandigarh</p> <p>Experience: The firm and its partners have varied experience in the field of audit, taxation and consultancy services.</p> <p>The firm is empaneled with</p> <ul style="list-style-type: none"> <li>• Comptroller and Auditor General of India for audit of Public Sector Undertakings.</li> <li>• Reserve Bank of India for audit of Public Sector Banks.</li> <li>• Public Sector Banks for audit of the borrowal accounts for adequacy of the assets against the borrowed funds.</li> </ul> <p>The details of various types of assignments handled by the firm and/or its partners in the last 40 years are detailed below:</p> <p>Statutory, Concurrent and Internal Audits of various Limited Companies, Private Limited Companies, Partnership Firms, Associations and Charitable Institutions.</p> <p>Providing consultancy and advisory services in the field of Indirect Taxes- GST, Direct Taxes, Corporate Laws, Banking - Loan syndication on regular basis.</p>

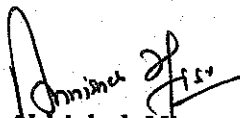
~~Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA~~  
~~Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904~~

		Statutory and internal audit of various Central and State Government undertakings  Stock Audit, Credit Audit, and Concurrent Audit & Inspection of Bank branches of various Banks.  FRN: 2355N
4	Disclosure of relationship between directors (in case of appointment of director)	NA

Thanking You,

Yours Faithfully,

For Him Teknoforge Limited



Abhishek Misra

Company Secretary

Manager Secretarial and Legal