



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

13th November, 2021

To,
The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phirose Jijibhoy Tower,
Dalal Street Fort,
Mumbai – 400001.

Scrip Code: 505712

Subject: Disclosure of events & information pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Mr. Aditya Aggarwal as Nodal Officer and Appointment of Mr. Abhishek Misra, Manager Secretarial and Legal, Company Secretary and Compliance Officer as Nodal Officer of the Company.

Dear Sir,

This is with reference to intimation under Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Aditya Aggarwal, Nodal Officer of the Company has resigned from his duties w.e.f 30th October, 2021 and the Board has accepted his resignation in its meeting held today the 13th day of November, 2021.

The Board has further approved the appointment of Mr. Abhishek Misra, Manager Secretarial and Legal, Company Secretary and Compliance Officer as Nodal Officer of the Company.

You are requested to kindly take the same on records.

Thanking you,

For Him Teknoforge Limited

Abhishek Misra
Company Secretary
Manager Secretarial and Legal

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