

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

25th April, 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 appointment of Chief Financial Officer.

Dear Sir,

Script Code: 505712

With reference to the captioned subject, we hereby inform you that the Board of Directors in their meeting held through VC on Monday, the 25th day of April, 2022 has approved the appointment of Mr. Harsh Khurana as Chief Financial Officer of the Company w.e.f 25th April, 2022, pursuant to Section 203 of the Companies Act, 2013 & other applicable provisions and rules made therein and Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Brief Profile:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	25th April, 2022
3.	Brief Profile (In case of appointment)	<p>Mr.Harsh Khurana has got varied experience in different Industries spanning over 25 years.</p> <p><u>Some key highlights of his professional career:</u></p> <ul style="list-style-type: none">✓ Worked as Sr. General Manager in Maya Garden Group from Oct. 2019 to March 2022.✓ Worked as Assistant General Manager in Winsome Textile Industries Ltd. from Feb 2011 to Oct 2019.

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		<ul style="list-style-type: none">✓ Worked as Manager (Finance & Accounts) in Stylam Industries Ltd. from Jan 09 to Feb 11.✓ Worked as Dy. Manager (Commercial and Accounts) In Isolloyd Engg. & Technology Ltd. from Aug 05 to Jan 09.
4.	Disclosure of Relationships between directors (in case of appointment of director).	Not Applicable

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Him Teknoforge Limited


Abhishek Misra
Company Secretary
Manager Secretarial and Legal