

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

29th September, 2021

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 Independent Directors at 50th Annual General Meeting.

Dear Sir,

Script Code: 505712

With reference to the captioned subject, we hereby inform you that the members of the Company in their 50th Annual General Meeting held on Tuesday, the 28th day of September, 2021 has approved by passing Special Resolution the re-appointment of Mr. Kuldip Narain Gupta and Ms. Kiran Raghuvinder Singh as Independent Director who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) but who are eligible for re-appointment for the 2nd term w.e.f 28th September, 2021 for a period of five year, pursuant to Section 149 of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Kuldip Narain Gupta is mentioned below:

Sr. No.	Particulars	Details
1.	Reason for Change	Terms of Appointment
2.	Date of Appointment	28th September, 2021
3.	Brief Profile (In case of appointment)	Mr. Kuldip Narain Gupta has got varied experience in the automotive and engineering industries spanning over 40 years. He is presently running a consultancy company namely SKNG Business Solutions Private Limited registered under the ROC, New Delhi.. The Company is providing consultancy & advisory services to various corporates in Engineering/ Manufacturing



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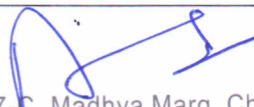


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		<p>and Business Management.</p> <p><u>Some key highlights of his professional career:</u></p> <ul style="list-style-type: none"> ✓ Worked as Deputy General Manager (DGM), Materials from 1979 to 1993 in Eicher Goods Earth Limited. ✓ Worked as General Manager Materials and Systems from 1993 to 1996 in Minda Industries Limited. ✓ Worked as Director Operations from 1996 to 2012 in Lumax Industries Limited. ✓ Worked as Chief Operating Officer from 2012 to 2015 in Padmini VNA Mechatronics Pvt. Limited.
4.	Disclosure of Relationships between directors (in case of appointment of director).	Not Applicable

Brief Profile of Ms. Kiran Raghuvinder Singh is mentioned below:

Sr. No.	Particulars	Details
1.	Reason for Change	Terms of Appointment
2.	Date of Appointment	28th September, 2021
3.	Brief Profile (In case of appointment)	Ms. Kiran Raghuvinder Singh is a retired banker. She retired as Deputy General Manager




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		(DGM) from State Bank of India. During her successful career, she has served on various positions in State Bank of India and its Associate Banks. She has got rich experience in Banking and Financial Matters.
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