

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

25<sup>th</sup> 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 25<sup>th</sup> day of April, 2022 has approved the appointment of Mr. Harsh Khurana as Chief Financial Officer of the Company w.e.f 25<sup>th</sup> 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 of Mr. Aditya Aggarwal is mentioned below:**

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

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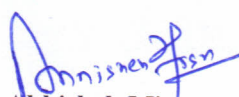
|    |   |   |
|----|---|---|
|    |   | <ul style="list-style-type: none"><li>✓ Worked as Manager (Finance &amp; Accounts) in Stylam Industries Ltd. from Jan 09 to Feb 11.</li><br/><li>✓ Worked as Dy. Manager (Commercial and Accounts) In Isolloyd Engg. &amp; Technology Ltd. from Aug 05 to Jan 09.</li>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

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Him Teknoforge Limited**



**Abhishek Misra**

**Company Secretary**

**Manager Secretarial and Legal**