



Date: 07.01.2025

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation as Additional Director.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Mr. Bhushan Kumar Garg (DIN: 02393899) were appointed as an Additional Independent Directors by the Board of Directors in their meeting held on October 07th, 2024.

Further as per Regulation 17(1C) of SEBI LODR Regulation, 2015, the company was required to obtain approval of shareholders within the period of 3 months from the date of appointment, however the Company was unable to obtain shareholders approvals till January 07th, 2025, hence tenure of Mr. Bhushan Kumar Garg (DIN: 02393899) as an Additional Directors of the Company is expired from the closing business hours on January 07th 2025, and hence ceased to be the Additional Director of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-1.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Himalaya Food International Limited

Man Mohan Malik
Digitally signed by
Man Mohan Malik
Date: 2025.01.07
22:58:28 +05'30'

Man Mohan Malik
Managing Director
(DIN: 00696077)


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :
118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030



Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Annexure-I Requirements) Regulations, 2015:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, retirement death or otherwise	Retirement due to Completion of Tenure as an Additional Director
2.	Date of appointment / cessation (as applicable) & term of Appointment	Completion of Tenure as an additional Director with effect from end of day of January 07 th 2025 Terms of Appointment: Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between director (in case of appointment of a Director)	Not Applicable
5.	Shareholding, if any, in the Company	Not Applicable

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