

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

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001.

Date: 14.10.2020

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Script Code: 505712

With reference to the captioned subject, we hereby inform you that tenure of 2nd term of appointment of Mr. Ravikant Dhawan and Mr. Rajendra Prasad Sinha as Independent Director of the company is completed on 28.09.2020. Therefore, both the directors are ceased to be Independent Director of the company w.e.f 28.09.2020. We are searching for the eligible persons to be appointed as Independent Directors of the Company, keeping in view the guidelines issued by the Ministry of Corporate Affairs and Indian Institute of Corporate Affairs (IICA). The fresh appointment of Independent Directors in the company will be made within timelines as specified under Section 149 of the Companies Act, 2013.

Disclosure as required under SEBI(Listing Obligation and Disclosures Requirements) Regulations, 2015:

Cessation of Sh. Ravikant Dhawan as Independent Director :

Sr. No.	Particulars	Details
1.	Reason for Change	Cessation due to expiration of tenure.
2.	Date of Cessation	28.09.2020
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (in case of appointment of director).	Not Applicable


Cessation of Sh. Rajendra Prasad Sinha as Independent Director :

Sr. No.	Particulars	Details
1.	Reason for Change	Cessation due to expiration of tenure.
2.	Date of Cessation	28.09.2020
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (in case of appointment of director).	Not Applicable

The intimation is being provided to the exchange pursuant to provision of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for intimation and record.

Thanking you,

Yours Faithfully,
For Him Teknoforge Limited


Abhishek Misra
Company Secretary and Compliance Officer
Manager Secretarial and Legal

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