



February 14<sup>th</sup>, 2025

To,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code: 526899**  
**Symbol: HFIL**

**Sub: Intimation of change in Secretarial Auditor under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). This is to inform you that the Company has received an intimation of resignation from M/s Rbs & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25, on 14th February, 2025.:

Further, the Company has at its meeting of the Board of Directors held this on 14th February, 2024, at 08:00 P.M.(I.S.T) appointed M/s Chauhan Pradeep & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/PoD1/CIR/P/2023/123 dated 13th, July, 2023, issued by the SEBI, are enclosed as Annexure- A.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

**For Himalaya Food International Limited**

Man  
Mohan  
Malik  
**Man Mohan Malik**  
**(Managing Director)**  
**DIN: 00696077**

Digitally signed by  
Man Mohan Malik  
Date: 2025.02.14  
21:37:04 +05'30'

  
**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

[Contact@HimalayaFoodCompany.com](mailto:Contact@HimalayaFoodCompany.com)

[www.HimalayaFoodCompany.com](http://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 -A

Disclosure under sub-para (7) and (7A) of Para (A) of Part (A) of Schedule III to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

#### Resignation of Secretarial Auditor

S.No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s RBS & Co.
2.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise.	M/s RBS & Co. has vide its resignation letter dated 14 <sup>th</sup> February 2025 resigned as secretarial Auditor of the company for the financial year 2024-25 due to its pre-occupancy and prior commitments
3.	Date of resignation	14 <sup>th</sup> February 2025

#### Appointment of Secretarial Auditor

S.No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s Chauhan Pradeep & Associates
2.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise.	The Board of Directors has appointed M/s Chauhan Pradeep & Associates Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25, at its meeting held on 14 <sup>th</sup> February, 2025
3.	Brief Profile	M/s Chauhan Pradeep & Associates, Practicing Company Secretaries, Peer Review Firm is a sole proprietorship Firm established in 10.05.2022 by Mr. Pradeep Kumar Chauhan, Proprietor. The office is located at office No. 28 & 29, Ground Floor, One Mart Mall, Sec-6, Vasundhara, Ghaziabad, Uttar Pradesh, 201012. The firm has been rendering secretarial services in the area of Companies Act, 2013, SEBI (LODR), Regulations, 2015, since 3 (Three) years.

**Himalaya Food International Ltd.**

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