

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

12th February, 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 Chief Financial Officer and Nodal 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 on Friday, the 12th day of February, 2021 has appointed Mr. Aditya Aggarwal as Chief Financial Officer and Nodal Officer of the Company w.e.f 12th February, 2021, 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 | Appointment |
| 2. | Date of Appointment | 12th February, 2021 |
| 3. | Brief Profile (In case of appointment) | Mr. Aditya Aggarwal is a Commerce Graduate, General Management Program for Young Leader from IIM, Bangalore and cleared CA IPCC. He also have a good experience in financial market. He is working as Assistant General Manager Finance/Business Head since September, 2016 with Him Teknoforge Limited. He had also worked with Deloitte Haskins & Sells for the period September, 2014 to August, 2015. |



HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



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| | | |
|----|---|----------------|
| 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

Chandigarh Office : SCO 19, 1st Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA
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