



HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



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

13th February, 2023

To,
The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phirose Jijibhoy Tower,
Dalal Street Fort,
Mumbai – 400001.

Scrip Code: 505712

Subject: Intimation for Resignation of Company Secretary, Compliance Officer and Nodal Officer of the Company under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Abhishek Misra has resigned from the post of Company Secretary, Compliance Officer and Nodal Officer of the Company.

The resignation has been accepted by the Board of Directors in their meeting held on 13th February, 2023 and relieved from his services from the close of business hours of February 18, 2023. We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed by the Board of Directors of the Company.

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

Resignation of Mr. Abhishek Misra, Company Secretary, Compliance Officer and Nodal Officer:

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of Cessation	18 th February, 2023

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Him Teknoforge Limited

Rajiv Aggarwal
Joint Managing Director
DIN: 00094198

