



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

Date: 28.01.2023

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.

Dear Sir,

Script Code: 505712

With reference to the captioned subject, we hereby inform you a letter dated 28th December, 2022 was received from IFCI Venture Capital Funds Limited (“IFCI VCFL”) for change in their nominee on the Board of Directors of the Company and resignation letter dated 04th January, 2023 of Smt Bhavana Rao. The Board of Directors in their meeting held on Saturday, the 28th day of January, 2023 through Video Conferencing has accorded their approval for appointment of Smt. Indu Gupta, CFO (IFCIVCFL) (DIN: 00049536) as Nominee Director w.e.f 28th January, 2023 and accepted the resignation of Smt. Bhavana Rao w.e.f 28th January, 2023,

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

Appointment of Smt. Indu Gupta as Nominee Director of (IFCIVCFL):

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	28 th January, 2023
3.	Brief Profile (In case of appointment)	She is presently working as Chief Financial Officer of IFCI Venture Capital Funds Limited.
4.	Disclosure of Relationships between directors (in case of appointment of director).	Not Applicable

Resignation of Smt. Bhavana Rao, Nominee Director of (IFCIVCFL) :

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of Cessation	28 th January, 2023

(Handwritten signature)





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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**

