

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,
Corporate Relationship Department,
Bombay Stock Exchange
Ground Floor, Phiroze Jeejeeboy Tower,
Dalal Street Fort,
Mumbai-400001.

Date: 23.05.2023

Scrip code: 505712

Subject: Cessation of Mrs. Indu Gupta on technical grounds of Non regularization with in time period of three months as required under Regulation 17 (1C) of SEBI LODR 2015.

Reference: Regulation 17 (1C) of SEBI LODR 2015.

Dear Sir,

This come to the notice of the company that Mrs. Indu Gupta was appointed as a Nominee Director on the Board of the company W.e.f. 28.01.2023 pursuant to nomination letter received from IFCI Venture Capital Funds Ltd. dated 28.12.2022 and Pursuant to the Provisions of Regulation 17 (1C) of SEBI LODR 2015, this appointment was required to obtain approval from the shareholders in the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Whereas the Company has not taken the approval of shareholders by conducting a general meeting or Postal ballot within the due course of time of "Three months" as required under Regulation 17 (1C) of SEBI LODR 2015 and due to above mentioned grounds she ceased to be a director on the Board of the company W.e.f. 27.04.2023 (i.e., after 3 months of the appointment).

Please note the same will be placed before the board in ensuing Board meeting to take note of the same.

This is for your information and record.

Thank You,

Yours Faithfully,
For Him Teknoforge Limited



Rajiv Aggarwal
Joint. Managing Director
DIN: 00094198

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

The details as required under the regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 given Below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation: Mrs. Indu Gupta Cessation Due to not obtaining approval from the shareholders within a period of three months.
2	Date of appointment/cessation (as applicable) & term of appointment	27 th April, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	