



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

14th August, 2023

To,

**Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001**

Ref: Scrip Code: 505712

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Update on Re-appointment of an Independent Director.

Dear Sir/Madam,

We would like to inform you that Mr. Rajiv Aggarwal (DIN: 00094198) has been re-appointed as an Joint Managing Director of the Company for a period of Three years with effect from 14th August, 2023 as per resolutions passed in Board Meeting Dated 14.08.2023 and in accordance with the Special Resolution passed in 51st Annual General Meeting of the Company held on 29th September, 2022. Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015 with respect to the changes in director are given in Annexure-1 attached herewith.

Kindly take the same on your records.

Thanking You,

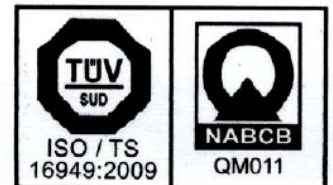
Yours faithfully,

For Him Teknoforge Limited

HIMANSHU Digitally signed by
HIMANSHU KALRA
Date: 2023.08.14
18:10:04 +05'30'
KALRA

Himanshu Kalra

**Company Secretary & Compliance Officer
Manager
Secretarial & Legal**



Annexure-1**Reappointment Of Mr. Rajiv Aggarwal as Joint Managing Director:**

S.No.	Particulars	Disclosures
1.	Date of appointment	Re-appointment with effect from 14th August, 2023
2.	Terms of Appointment	Mr. Rajiv Aggarwal was Re-appointed as Joint. Managing Director of the Company for a period of three years w.e.f. 14th August, 2023 as per resolutions passed in Board Meeting Dated 14.08.2023 and in accordance with the Special Resolution passed in 51 st Annual General Meeting of the Company held on 29th September, 2022.
3.	Qualifications	Chartered Accountant and Company Secretary
4.	Brief Profile (in case of appointment)	More than 37 years of experience including 16 years as Corporate Finance, Legal, Corporate Communication, Operations, Marketing, Corporate Strategy Development, General Management and 21 years in Auto Industry.
5.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Rajiv Aggarwal is Brother of Mr. Vijay Aggarwal, Managing Director of Company.