

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,

Date: 02.01.2023

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

Subject: Intimation received from IFCI Venture Capital Funds Limited ("IFCI VCFL") for change in their nominee.

Reference: IFCI VCFL letter dated 28.12.2022 bearing ref. no. ND/IFCI Venture/2022-23/209481..

Dear Sir,

This is to inform you that our Company is in receipt of letter regarding intimation with regard to above captioned subject matter for change of their nominee i.e appointment of Smt. Indu Gupta, CFO (IFCI VCFL), in place of Smt. Bhavana Rao, DGM (IFCI VCFL) as their nominee on the Board of our Company.

The proposal for change of nominee will be placed before the Board for consideration and action will be taken accordingly.

This is for your information and record please.

Thank You,

Yours Faithfully,
For Him Teknoforge Limited

Abhishek Misra
Company Secretary & Compliance Officer
Manager Secretarial and Legal

Enclosed: As above.



IFCI VENTURE

ND/IFCI Venture/2022-23/209481

28th December, 2022

M/s HIM Teknoforge Limited
Village Billanwali,
Baddi - 173205
Distt. Solan
Himachal Pradesh

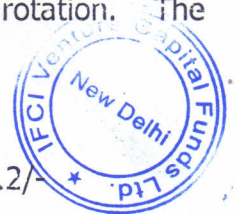
Dear Sirs,

Re: **Appointment of Nominee Director on the Board of M/s HIM Teknoforge Limited**

In exercise of the rights and powers to appoint Nominee Director on the Board of your Company, in terms of the Investment Agreement executed by and between HIM Teknoforge Limited, Promoter of Him Teknoforge and IFCI Venture Capital Funds Ltd. (IFCI Venture), we IFCI Venture, hereby appoint Smt. Indu Gupta, Chief Financial Officer, IFCI Venture Capital Funds Ltd. as IFCI Venture's nominee on the Board of the Company in place of Smt. Bhavana Rao, Deputy General Manager IFCI Venture Capital Funds Ltd., with immediate effect.

2. The appointment of our Nominee Director takes effect from the date of this letter, and, therefore, you are advised to take necessary action under the Companies Act, 2013 and other laws/rules as may be applicable immediately. Accordingly, the Nominee Director should be invited to attend next Board meeting of your company. Further, our Nominee will hold office as such Director on the Board of your Company during the tenure of the investment of IFCI Venture and could be removed or substituted by any person by order, in writing, by the IFCI Venture. It may also be noted that our Nominee Director shall not be liable to retire by rotation. The Nominee Director is also not required to hold any qualification shares.

Contd..2/-



आईएफसीआई वेंचर कैपिटल फण्ड्स लि०
(A Subsidiary of IFCI Ltd.)
(भारत सरकार का उपक्रम)

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019
दूरभाष : +91-11-41732501, 26453346
फैक्स : +91-11-26453348
वेबसाइट : www.ifciventure.com
सी.आई.एन : U65993DL1988G01030284

IFCI Venture Capital Funds Ltd.
(A Subsidiary of IFCI Ltd.)
(A Government of India Undertaking)

IFCI Tower, 61 Nehru Place, New Delhi-110019
Phone : +91-11-41732501, 26453346
Fax : +91-11-26453348
Website : www.ifciventure.com
CIN : U65993DL1988G01030284



3. Our Nominee Director will be entitled to all rights and privileges enjoyed by other Directors of the Company including the payment of sitting fees and travelling expenses, which is to be paid to IFCI Venture Capital Funds Ltd. Further, regarding Bonus and commission on profits etc. as admissible under the Articles of Association also, payment should be made through RTGS/NEFT or by way of drafts drawn in favour of IFCI Venture Capital Funds Limited and payable at New Delhi.
4. Your company shall give minimum seven days' notice to our Nominee Director for attending the meetings of its Board of Directors or of any Committee constituted by it, besides intimating the Nominee Director about the general meetings, to be held hereafter. The company shall also forward the agenda items and background papers to our nominee as also to the office of IFCI Venture at IFCI Tower, 61, Nehru Place, New Delhi – 110019 well in advance before the meeting. Copies of the minutes of the meetings should also be furnished to our Nominee Director and to IFCI Venture soon after the meeting.
5. Please arrange to send a brief profile of your company to our Nominee Director.
6. Please acknowledge receipt.

Yours faithfully,

Poonam

(Poonam Garg)
General Manager

