



September 25th, 2024

To,
BSE Limited,
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899

Symbol: HFIL

Sub: Intimation regarding resignation of Company Secretary & Compliance Officer.

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 30 read Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 hereinafter referred to as "SEBI (LODR) Regulations, 2015", we wish to inform the Exchange that Mr. Siddharth Panwar (ACS-64044), has resigned from the post of Company Secretary and Compliance officer of w.e.f. closure of business hours on Wednesday, September 25th, 2024. The Company has accepted his resignation.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in "Annexure A" to this letter. The letter of resignation along with the reason for resignation is annexed as "Annexure B".

You are requested to take the above intimation on record.

This is for your information and records please.

Thanking you,
Yours truly,

For Himalaya Food International Limited

Man Mohan Malik
Managing Director
(DIN: 00696077)

**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :
118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030



Annexure-A
(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123
dated 13 July 2023)

S.No	Particulars	Details
1.	Name	Mr. Siddharth Panwar
2.	Reason for change (Resignation)	Due to personal reason
3.	Date of Cessation	With effect from closure of Business hours Wednesday, September 25 th 2024.
4.	Brief profile	NA
5.	Disclosure of relationships between directors	NA


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Resignation Letter

25th September 2024

To.
The Board of Directors,
Himalaya Food International Limited
118, 1st Floor, 12 Gagandeep Building Rajendra Place,
Central Delhi, New Delhi, India, 110008

Sub: Resignation from the Post of Company Secretary & Compliance officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of M/s. Himalaya Food International Limited ("the Company") due to personal reasons. I request the Board of Directors of the Company to relieve me from the duties of "Company Secretary and Compliance Officer from the close of business hours on September 25th, 2024 and arrange to submit the necessary e-forms/ documents with the office of the Registrar of Companies (National Capital Territory of Delhi and Haryana). BSE Ltd., and any other such Authority(ies).

It has been a great experience to be associated with your organization and I hereby take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully



Siddharth Panwar
Company Secretary
Membership No: ACS 64044

