

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

29th September, 2023

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

Subject: Outcome of the Board Meeting held on 29th September, 2023.

Ref: Scrip Code: 505712

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia considered and approved the following matters:

1. Board Considered and approved appointed Mr. RaviKant Dhawan (Din:00101878) as an additional independent director of the company for Term of Five Year as recommended by Nomination and Remuneration Committee W.e.f. 29.09.2023 to 28.09.2028 subject to requisite approval of the members of the Company.
2. Board Considered and approved appointment of Mr. Harpal Singh (Din:06658043) as an Additional Independent Director of the Company for the term of Two years as recommended by Nomination and Remuneration Committee W.e.f. 29.09.2023 to 28.09.2025 subject to requisite approval of the members of the Company.
3. Board Took note of Cessation of Mr. Purshotam Lal Sharma (Din:03509280) as Independent Director of Company due to completion of his Second term w.e.f. 28.09.2023
4. Board Took note of Cessation of Mr. Pardeep Kumar (Din:03052477) as Independent Director of Company due to completion of his Second term w.e.f. 28.09.2023

The Board meeting commenced at 12:30 p.m. and concluded at 01:00 p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

HIMANSHU KALRA Digitally signed by HIMANSHU KALRA
Date: 2023.09.29 14:37:42 +05'30'

Himanshu kalra
Company Secretary & Compliance Officer
Manager Secretarial & Legal

1. Appointment of Sh. RaviKant Dhawan (Din: 00101878) as Additional Independent Director:

S. No.	Particulars	Details
1.	Name	Mr. RaviKant Dhawan
2.	Reason for change	Appointment
3.	Date of appointment	29.09.2023
4	Brief profile (in case of appointment);	Mr. Ravi Kant Dhawan is a qualified graduate in Mechanical Engineering (B.E.) with post graduate diploma in Business Management. He is having over 50 years of rich experience in the fields of marketing, general management, corporate governance, strategic planning and handling of commercial matters for having worked in MSME's, OEM and even FMCG companies at senior positions. He has been associated with Auto component Industry, Auto Manufacturing and Auto Ancillaries for over 46 years.
5	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

2. Appointment of Sh. Harpal Singh(Din:06658043) as Additional Independent Director:

S. No.	Particulars	Details
1.	Name	Mr. Harpal Singh
2.	Reason for change	Appointment
3.	Date of appointment	29.09.2023
4	Brief profile (in case of appointment);	Mr. Harpal Singh is an award-winning banking professional with over 34 years of banking and institution building experience, the most recent as General Manager of Punjab National Bank from April 2013 till September 2015 having handled business of more than Rs.85000 Crore through 700 branches in Punjab. He is an Independent Director with IOL Chemicals & Pharmaceuticals limited and also Designated as Director (CFO) in Hartek Power Private Limited.
5	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

3. Cessation of Mr. Purshottam Lal Sharma(Din: 03509280) as independent director of company

S. No.	Particulars	Details
1.	Name	Mr. Purshotam Lal Sharma
2.	Reason for change	Cessation due to completion of term
3.	Date of cessation	28.09.2023
4	Brief profile (in case of appointment);	NOT APPLICABLE
5	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

4. Cessation of Mr. Pradeep Kumar(Din: 03052477)as independent director of company

S. No.	Particulars	Details
1.	Name	Mr. Pradeep Kumar
2.	Reason for change	Cessation due to completion of term
3.	Date of cessation	28.09.2023
4	Brief profile (in case of appointment);	NOT APPLICABLE
5	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE