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

Date: 19.01.2024

Scrip code: 505712

Subject: Intimation received from Canbank venture capital Fund Limited(CVCFL) for withdrawal of their nominee and End of term of Share Subscription cum Shareholder Agreement dated 18th February 2016.

Reference: CVCFL Vide Email dated 19.01.2024 Bearing ref. no: CVCFL:2024/24

Dear Sir,

This is to inform you that our Company is in receipt of intimation letter regarding above captioned subject matter from CVCFL vide email dated 19.01.2024, for withdrawal of the nomination of Sh. Sanjeev Kumar Shrivastava from the Board of our Company and End of term of Share Subscription cum Shareholder Agreement dated 18th February 2016.

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

This is for your information and record.

Thank You,

For Him Teknoforge Limited



Himanshu Kalra
Company Secretary and Compliance Officer
Manager
Secretarial and legal



Encl: CVCF letters Dated: 19.01.2024

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: Sh. Sanjeev Kumar Shrivastava Withdrawal of Nomination by CVCFL
2.	Date of appointment/cessation (as applicable) & term of appointment	19 th January 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Ref: No: CVCFL: 2024/ 24

Date : 19th Jan 2024

The Board of Directors
HIM TEKNOFOREGE LIMITED
(Formerly known as Gujarat Automotive Gears Limited),

Dear Sirs,

Sub: End of term of the Share Subscription cum Shareholders Agreement dated 18th February, 2016 ("SSHA")

This has reference to the Share Subscription cum Shareholders Agreement dated 18th February, 2016 ("SSHA") executed between Canbank Venture Capital Fund Limited (CVCFL), Him Teknoforge Limited ("Company"/ "Him"/ "HTFL"), Mr. Vijay Aggarwal & Mr. Rajiv Aggarwal ("Promoters") and IFCI Venture Capital Funds Ltd.

As per Article 16 of the SSHA, the Agreement (SSHA) shall come into force on the Effective Date and shall continue to be in force so long as CVCFL holds the CVCFL Shares (or any part of them).

As already informed to you, we have sold all our shareholding in the Company – Him Teknoforge Limited, for which requisite intimation as per the SEBI (SAST) Regulations, 2011 and the SEBI (PIT) Regulations, 2015 has already been provided to you.

In view of the aforesaid, the term of the SSHA has come to an end with effect from 01st December, 2023, the date immediately after CVCFL's shareholding in Him Teknoforge Limited become zero.

Accordingly, we hereby withdraw the nomination of Mr. Sanjeev Kumar Shrivastava from the Board of Directors of your Company.

The aforesaid is for your information and record please.

Yours faithfully,



PUNEET KUMAR SHARMA
SR. EXECUTIVE VICE PRESIDENT



Ref: No: CVCFL: 2024/25
Date : 19th Jan 2024

The Board of Directors
HIM TEKNOFOREGE LIMITED
(Formerly known as Gujarat Automotive Gears Limited),

Dear Sirs,

Re: Share Subscription cum Shareholders Agreement dated 18th February, 2016 ("SSHA")
Sub: Resignation from directorship

This has reference to the Share Subscription cum Shareholders Agreement dated 18th February, 2016 ("SSHA") executed between Canbank Venture Capital Fund Limited (CVCFL), Him Teknoforge Limited ("Company"/ "Him"/ "HTFL"), Mr. Vijay Aggarwal & Mr. Rajiv Aggarwal ("Promoters") and IFCU Venture Capital Funds Ltd.

In terms of the provisions of the said SSHA, I, the undersigned, had been appointed as a nominee director on the Board of Directors of the Company, representing CVCFL.

As per Article 16 of the SSHA, the Agreement (SSHA) shall come into force on the Effective Date and shall continue to be in force so long as CVCFL holds the CVCFL Shares (or any part of them). Since, CVCFL now does not hold any share of the Company; it has withdrawn my nomination from the Board of Directors of your Company.

Accordingly, I hereby resign from the Board of Directors of your Company, with immediate effect.

Please take necessary action for filing my resignation with ROC/MCA and send the SRN at the earliest for my and CVCFL records.

Yours faithfully,


SANJEEV KUMAR SHRIVASTAVA

