



# 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

To,

Date: 05.06.2023

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 Appointment of Auditor to Carry out Special Audit.

Reference: IFCI VCFL letter dated 31.05.2023 bearing ref. no. /IFCI Venture/Himtek/2023-24/210063 received via email dated 05.06.2023 at 02.51 P.M.

Dear Sir,



By Speed Post/Email/Courier

Ref No. /IFCI Venture / Himtek / 2023-24 / 810063

May 31, 2023

M/s HIM Teknoforge Ltd,  
Plot no. 181/12,  
1<sup>st</sup> Floor Industrial Area, Phase I  
Chandigarh – 160002

Dear Sir,

Re: Appointment of Auditor to carry out special audit in the case of firm Teknoforge Ltd., Chandigarh - Default in payment to IFCI Venture Capital Funds Ltd under IAGM-1D.

In exercise of the rights of IFCI Venture under IAGM-1D under the Investment Agreement dated May 05, 2011 under clause 7.5 sub clause (v), reserves the right to appoint any auditor for carrying out any specific assignments to examine the financial transactions, financials and procedures adopted by the company for its working.

2. In light of the above, IFCI Venture under IAGM-1D vide its communication dated 23<sup>rd</sup> May, 2023 has appointed M/s Agarwal Anil & Co., New Delhi as Auditors to carry out special Audit of the company.

3. We request you to provide necessary information / documents & assistance required to the Auditor for the said assignment.

Kindly acknowledge receipt of this communication. A copy of this letter is also being marked to the Auditors for co-ordination to fulfil assistance.

Yours faithfully,

*Poonam*

(Poonam Garg)  
General Manager

Copy for information to :

Sh. Anil Agarwal, Partner  
M/s. Agarwal Anil & Co.  
A-1, South Extension II,  
New Delhi - 110049



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IFCI Venture Capital Funds Ltd  
Subsidiary of IFCI Ltd  
Government of India Company  
IFCI Tower 2, 15th Floor, Sector 29, Chandigarh  
Phone: 0172-2750000  
Fax: 0172-2750001  
Website: www.ifci.com  
CIN: L65900CH19999091