



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: 12.05.2023

Corporate Relationship Department,
Bombay Stock Exchange

Ground Floor, Phiroze Jeejeebhoy Tower

Dalal Street Fort,
Mumbai-400001.

Scrip code: 505712

Subject: Intimation received from Canbank Venture capital fund Limited (CVCFL) for appointment of their nominee.

Reference: CVCFL Vide Email dated 11.05.2023 enclosed Letters bearing ref. no. CVCFL/HIM/2023/143 AND CVCFL/HIM/2023/144

Dear Sir,

This is to inform you that our Company is in receipt of intimation letter regarding above captioned subject matter from CVCFL, for appointment of Sh. Sanjeev Kumar Shrivastava having DIN: 10132026 as a ~~Member~~ Director of Canbank Venture Capital Fund Limited on the Board of our Company.

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

This is for your information and record.

Thank You,

Yours Faithfully,

For Him Teknoforge Limited



Rajiv Aggarwal

Joint Managing Director

DIN: 00094198

Enclosed: As above



ISO/TS
5949:2009



QM011

Chandigarh Office : SCO 19, 1st Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA

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Phone : +91-7807777941, 7807777942. **Fax :** +91-1795-245467. **CIN No.:** L29130HP1971PLC000904
 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	<p>Appointment: Sh. Sanjeev Kumar Shrivastava</p> <p>Appointment in term of clause 10.1.1 of share holder Agreement dated 18th Feb 2016 as a Nominee Director of Canbank Venture capital fund Limited (CVCF) on Board of our company.</p>
2	Date of appointment/resignation (as applicable) & term of appointment	11 th May 2023
3	Brief profile (in case of appointment);	He is presently working as Managing Director of Canbank Venture capital fund Limited (CVCF)
4	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

Ref: CVCFL/Him /2023/ 143

Date: 11th May 2023

M/s.Him Teknoforge Limited
Village Billanwali Baddi-173205
District Solan, Baddi,

Himachal Pradesh

Dear Sir,

Sub: Appointment of our Nominee Director

In terms of Clause 10.1.1 of the Share Subscription & Share Holders Agreement dated 18th Feb 2016, we hereby nominate Mr. Sanjeev Kumar Shrivastava (DIN: 10132026) Managing Director, CVCFL, in place of Mr. Sanjay Kumar (DIN: 08805058) as our nominee on the Board of your company, with effect from the date of this letter. Our letter in this regard addressed to the Board of Directors of your company is enclosed. We request you to kindly get the above noted by your Board in its ensuing meeting.

Please note that the above nomination is effective from 11.05.2023 and we request you to take necessary steps for filing the requisite forms with the Registrar of Companies within the prescribed time, under advice to us.

Please find enclosed Consent Letter in Form DIR-2, Notice of Interest by Director in Form MBP-1, Intimation by Director in Form DIR-8, Copy of PAN for Identity and 1 no. passport size photograph in respect of our Nominee Director, Mr. Sanjeev Kumar Shrivastava.

We look forward to your early compliance

Yours faithfully,


B Panigrahi
Sr. Executive Vice President





Ref: CVCFL/Him /2023/ 144

Date : 11th May 2023

The Board of Directors
M/s.Him Teknoforge Limited
Village Billanwali Baddi-173205
District Solan, Baddi,
Himachal Pradesh

Dear Sirs,

Sub: Appointment of our Nominee Director.

In terms of Clause 10.1.1 of the Share Subscription & Share Holders Agreement dated 18th Feb 2016, we hereby nominate Mr. Sanjeev Kumar Shrivastava (DIN: 08805058) as our nominee on the Board of your company with effect from the date of this letter.

Yours faithfully,

B Panigrahi
Sr. Executive Vice President

