



HIMACHAL FIBRES LIMITED

Corporate Office : 8-L, Model Town, (Backside Hotel Chevron), Ludhiana, 141 002 (INDIA) Phone : 91-161-4684000,
Fax : 91-161-4684010, E-mail : hfl.corporate@gmail.com Visit : www.himachalfibre.com
CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2022-23

Date: - 14/02/2023

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

Sub.: Outcome of Board Meeting held on Tuesday, 14th February, 2023 pursuant to the Regulation

30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the board of directors at the meeting held today considered and approved the following items:

1. Approved the Un-audited Financial Results of the company for the Quarter ended on December 31st, 2022 and took on record Limited Review Report thereon.
2. Approved the resignation of M/S. Rajeev Bhambri and Associates as Secretarial Auditors of the Company for the Financial Year 2022-23.
3. Approved the appointment of M/s Bhambri & Associates (CP 22626) as Secretarial Auditors of the Company for the Financial Year 2022-23.
4. Approved the appointment of Mr. Sebastian Joseph as CFO of the Company.

Brief profile and other details of M/s Bhambri & Associates (CP 22626) and Mr. Sebastian Joseph as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated September 09, 2015 are as follows:

FOR HIMACHAL FIBRES LIMITED


GIAN C. THAKUR
WHOLE TIME DIRECTOR

M/s BHAMBRI & ASSOCIATES

Sr. No.	Particulars	
1.	Firm Name	BHAMBRI & ASSOCIATES, Company Secretaries
2.	Address	SCO No. 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141003
3.	Secretarial Auditor	ANSH BHAMBRI
4.	C. P. Number	22626
5.	E-mail	anshbhambrics@yahoo.com
6.	Peer Review Number	1203/2021
7.	Relationship With Directors	NIL
8.	No. Of Shares in the Company	NIL
9.	Date of Appointment	24-01-2023
10.	Work Profile	The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Litigation and Corporate restructuring.

Mr. Sebestian Joseph

S.No	Particulars	Disclosures
1.	Reason of Change	Appointment
2.	Date of Appointment and terms of appointment	Appointment as CFO of the Company
3.	Brief Profile	He is Commerce Graduate. He has experience of Twenty Years (20) years in Finance and accounts.

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