



April 19, 2023

To,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code: 526899**  
**Symbol: HFIL**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations, the Board of Directors of the Company *vide* resolution by circulation passed on Wednesday, April 19, 2023, took note of the fact that Mr. Surendra Kumar Kaushik (DIN: 05286196), Independent Director of the Company ceased to be Director upon completion of first term of five (05) consecutive years *w.e.f.* closure of business hours on January 21, 2023.

Further, based on the recommendation of Nomination and Remuneration Committee and keeping in view the eligibility of Mr. Surendra Kumar Kaushik (DIN: 05286196) to be appointed as Independent Director for one more term of five consecutive years (i.e., 2<sup>nd</sup> Term), the Board of Directors of the Company *vide* resolution by circulation passed on Wednesday, April 19, 2023 have appointed Mr. Surendra Kumar Kaushik (DIN: 05286196) as an Additional Director (Non-Executive & Independent) on the Board of the Company with immediate effect to hold office till the conclusion of the ensuing General Meeting or for a time period of three months from the date of this appointment, whichever is earlier.

Requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure - A.

In accordance with the requirements specified by the stock exchange and based on the affirmation received from Mr. Surendra Kumar Kaushik, this is to confirm that Mr. Surendra Kumar Kaushik (DIN: 05286196) is not debarred from being appointed or continuing as Directors of company by the SEBI/Ministry of Corporate Affairs or any such statutory authority.

  
**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

[Contact@HimalayaFoodCompany.com](mailto:Contact@HimalayaFoodCompany.com)

[www.HimalayaFoodCompany.com](http://www.HimalayaFoodCompany.com)

Registered Office :  
118, 1st Floor, 12 Gagandeep Building  
Rajendra Place New Delhi-110008  
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,  
Himachal Pradesh - 173 025  
Tel.: +91-1704-223494, Fax:225178

Plants  
Vadnagar, Mehsana  
Gujarat - 384 355  
Telefax.: +91-2761-305030



You are requested to take the above intimation on record.

Thanking you,  
Yours faithfully,  
**For Himalaya Food International Limited**

**Man Mohan Malik**  
**Chairman & CEO**

  
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### Annexure – A

**Details pertaining to appointment of Key Managerial Personnel(s) pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015**

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of first term of five (05) consecutive years <i>w.e.f.</i> closure of business hours on January 21, 2023 as an Independent Director  Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Surendra Kumar Kaushik (DIN: 05286196) as an Additional Director (Non-Executive & Independent) <i>w.e.f.</i> April 19, 2023
2.	Date of appointment/ cessation (as applicable) & term of Appointment	<b>Cessation:</b> Mr. Surendra Kumar Kaushik (DIN: 05286196) ceased to be Independent Director upon completion of first term of five (05) consecutive years <i>w.e.f.</i> closure of business hours on January 21, 2023.  <b>Appointment:</b> Mr. Surendra Kumar Kaushik (DIN: 05286196) appointed as an Additional Director (Non-Executive & Independent) <i>w.e.f.</i> April 19, 2023, not liable to retire by rotation
3.	Brief Profile (in case of appointment)	Mr. Surendra Kumar Kaushik has very rich experience of more than 37 years in the Banking field. He is retired as Chief GAD at Head Office PNB, New Delhi and thereafter has been a Non-Executive Director of the Company.  Mr. Surendra Kumar Kaushik is also having years of experience in the field of inspection of various industrial units as Chief Inspector General Administration.
4.	Disclosure of relationships between director (in case of appointment of a Director)	Mr. Surendra Kumar Kaushik is not related with any other existing Directors of the Company
5.	Shareholding, if any, in the Company	Nil

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