



May 31, 2023

BSE Limited

Scrip Code: 526899
Symbol:HFIL

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

*Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of the Internal & Secretarial Auditor is enclosed herewith as **Annexure A**.*

For Himalaya Food International Limited

Manpreet Kaur
Company Secretary & Compliance Officer
M.No.: ACS 70572


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

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



ANNEXURE-A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| S. No. | Particulars | Internal Auditor | Secretarial Auditor |
|---------------|--------------------|-------------------------|----------------------------|
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