

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-1795-654025, 654026-27, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001.

Date: 26.08.2020

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

Dear Sir,

Script Code: 505712

With reference to the captioned subject, we hereby inform you that majority of Board of Directors of the Company has accorded their consent for the resolutions passed through circulation. Below are some of the matters passed through circulation by Board of Directors:

1. Appointment of Sh. Sanjay Kumar as Nominee Director of CVCFL :

This is to inform you that, a letter through email dated 13th August, 2020 at 06:13 p.m. (IST) is received from Canbank Venture Capital Fund Limited (“CVCFL”) for change in their nominee on the Board of Directors of the Company. The majority of Directors has accorded their consent for appointment of Shri Sanjay Kumar, Managing Director, CVCFL (DIN: 08805058) as fresh nominee w.e.f 01st August, 2020 in place of their existing nominee Shri Baskaran Kesavareddiyar, (DIN: 07176788) who is retired from CVCFL on 31st July, 2020 on attaining superannuation.

2. Resignation of Sh. Baskaran Kesavarddiyar, Nominee Director of CVCFL.

The Company has received resignation letter of Shri Baskaran Kesavareddiyar, Nominee Director of CVCFL on the Board of Company due to his superannuation. The majority of Directors has accorded their consent for acceptance of resignation of Shri Baskaran Kesavarddiyar w.e.f 31st July, 2020.

3. Resignation of Mr. Shailesh Gandhi from the post of Chief Financial Officer.

The Company has received resignation letter of Mr. Shailesh Gandhi, Chief Financial Officer of the Company conveying his inability to continue as Chief Financial Officer of the Company due to some personal reasons and requested to be relieved latest by 17th September, 2020. The majority of Directors has accorded their consent for acceptance of resignation of Mr. Shailesh Gandhi from the post of Chief Financial Officer of the Company w.e.f 17th September, 2020.



Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-1795-654025, 654026-27, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

Disclosure as required under SEBI(Listing Obligation and Disclosures Requirements) Regulations, 2015:

Appointment of Sh. Sanjay Kumar as Nominee Director of CVCFL :

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	01 st August, 2020
3.	Brief Profile (In case of appointment)	He is presently working as Managing Director of Canbank Venture Capital Funds Limited.
4.	Disclosure of Relationships between directors (in case of appointment of director).	Not Applicable

Resignation of Sh. Baskaran Kesavarddiyar, Nominee Director of CVCFL :

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of Cessation	31 st July, 2020

Resignation of Mr. Shailesh Gandhi from the post of Chief Financial Officer.

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of Cessation	17 th September, 2020

The intimation is being provided to the exchange pursuant to provision of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for intimation and record.

Thanking you,

Yours Faithfully,

For Him Teknoforge Limited



Abhishek Misra

**Company Secretary and Compliance Officer
Manager Secretarial and Legal**