



HIMACHAL FIBRES LIMITED

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000.

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CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2022-23

Date: -24/01/2023

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

Sub.: Resignation of Mr. Navrattan Sharma as CFO of the company.

Dear Sir / Madam,

With reference to captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, please be informed that the Board has accepted resignation of Mr. Navrattan Sharma with effect from January 24,2023 as CFO of the Company.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015 are given as under:

S.No.	Particulars	Information
1.	Reason of Change	Mr. Navrattan Sharma Chief Financial Officer has resigned from services of the Company due to his personal reasons.
2.	Date of Cessation	January 24,2023

You are requested to take the above as compliance under the applicable clause(s) of the Listing Regulations.

Thanking you,

Yours faithfully

For Himachal Fibres Limited


Laxmi Khatri
Company Secretary & Compliance Officer

