



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/2023-24

Date: -30/05/2023

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

Scrip Code: 514010

Sub.: Appointment of Ms SHARON ARORA as Company Secretary and Compliance Officer 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 Appointed of Ms SHARON ARORA with effect from May 31st, 2023 as Company Secretary and Compliance Officer of the Company. Brief profile of the same attached herewith:-

S. No.	Details of Events that need to be provided	Information of Such event(s)
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary cum Compliance officer
b.	Date of Cessation/Appointment (as applicable)	Ms. Sharon Arora has been appointed in Board meeting dated 30.05.2023 with effect from 31.05.2023
	Terms of appointment	Ms. Sharon Arora has been appointed as Company Secretary and Compliance Officer and KMP of the Company by the Board of Directors in place of Ms. Laxmi Khatri, the outgoing Company Secretary.
c.	Brief profile (in case of Appointment)	Name: Sharon Arora Qualifications: Qualified Company Secretary. Membership Number ACS - 38209 Experience of More than 6 years in Corporate Management
d.	Disclosure of Relationship with the directors	NIL
e.	Shares of the Company Held	NIL

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
ACS-37204

