

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

30th May, 2023

To,

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

Subject: Outcome of Board Meeting

Ref: Scrip Code: 505712

The Board of Directors of the Company at their meeting held on Tuesday, the 30th day of May, 2023, inter alia, considered and approved following Agenda Items:

1. Appointment of Mr. Himanshu Kalra as Company Secretary and Compliance officer of the company w.e.f. 30.05.2023.
2. Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023.
3. Audit Report of the Statutory Auditors on the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023.
4. Declaration in respect of unmodified opinion of the Statutory Auditor on the audited financial results for the quarter and year ended on 31st March, 2023.
5. Took Note of Appointment of Mr. Sanjeev Kumar Shrivastava as Nominee Director of the company w.e.f. 11.05.2023 as per the letter received from CVCFL dated 11.05.2023.
6. Took note of Withdrawal of Nomination of Mr. Sanjay Kumar by CVCFL w.e.f. 04.05.2023 as per the letter received from CVCFL dated 04.05.2023.
7. Took Note of Cessation of Nominee Director, Mrs. Indu Gupta on technical grounds w.e.f. 27.04.2023.
8. Took Note of Appointment of Mrs. Indu Gupta as Nominee Director of the company w.e.f. 29.05.2023 as per the letter received dated 29.05.2023 received via email dated 30.05.2023 from IFCI Venture Capital Fund Limited dated.

The Board meeting is concluded at 4:45p.m.

Kindly take the same on your records.

For Him Teknoforge Limited

Rajiv Aggarwal
Joint Managing Director



The details as required under the regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 given Below:

Appointment Of Company Secretary and Compliance officer:

S. No.	Particulars	Details
1.	Name	Himanshu Kalra
2.	Reason for change	Appointment
3.	Date of appointment	30 th May 2023
4	Brief profile (in case of appointment);	He is a Associate Member of Institute of company secretary of India, Masters in Business Administration - Finance and B.com Graduate. He has more than 2 years of experience working as Company Secretary with Unlisted and Listed Public Companies and Practicing Company Secretary Firm.
5	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

Appointment of Smt. Indu Gupta as Nominee Director of (IFCIVCFL)

S. No.	Particulars	Details
1.	Name	Mrs. Indu Gupta
2.	Reason for change	Appointment
3.	Date of appointment	29.05.2023
4	Brief profile (in case of appointment);	She is Presently working as Chief Financial officer of IFCI Venture Capital Funds limited.
5	Disclosure of relationships between directors (in case of appointment of a director).	There is no relationship between directors





ND/IFCI Venture/2023-24/ 210059

29th May, 2023

M/s HIM Teknoforge Limited
Village Billanwali,
Baddi - 173205
Distt. Solan
Himachal Pradesh

Dear Sirs,

Re: **Appointment of Nominee Director on the Board of M/s HIM Teknoforge Limited**

In exercise of the rights and powers to appoint Nominee Director on the Board of your Company, in terms of the Investment Agreement executed by and between HIM Teknoforge Limited, Promoter of Him Teknoforge and IFCI Venture Capital Funds Ltd. (IFCI Venture), we IFCI Venture, hereby appoint Smt. Indu Gupta, Chief Financial Officer, IFCI Venture Capital Funds Ltd. as IFCI Venture's nominee on the Board of the Company with immediate effect.

2. The appointment of our Nominee Director takes effect from the date of this letter, and, therefore, you are advised to take necessary action under the Companies Act, 2013 and other laws/rules as may be applicable immediately. Accordingly, the Nominee Director should be invited to attend next Board meeting of your company. Further, our Nominee will hold office as such Director on the Board of your Company during the tenure of the investment of IFCI Venture and could be removed or substituted by any person by order, in writing, by the IFCI Venture. It may also be noted that our Nominee Director shall not be liable to retire by rotation. The Nominee Director is also not required to hold any qualification shares.

Contd..2/-



आईएफसीआई वेंचर कैपिटल फण्ड्स लि०
(A Subsidiary of IFCI Ltd.)
(भारत सरकार का उपक्रम)

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019
दूरभाष : +91-11-41732501, 26453346
फैक्स : +91-11-26453348
वेबसाइट : www.ifciventure.com
सी.आई.एन. : U85993DL1988G01030284

IFCI Venture Capital Funds Ltd.
(A Subsidiary of IFCI Ltd.)
(A Government of India Undertaking)

IFCI Tower, 61 Nehru Place, New Delhi-110019
Phone : +91-11-41732501, 26453346
Fax : +91-11-26453348
Website : www.ifciventure.com
CIN : U85993DL1988G01030284



3. Our Nominee Director will be entitled to all rights and privileges enjoyed by other Directors of the Company including the payment of sitting fees and travelling expenses, which is to be paid to IFCI Venture Capital Funds Ltd. Further, regarding Bonus and commission on profits etc. as admissible under the Articles of Association also, payment should be made through RTGS/NEFT or by way of drafts drawn in favour of IFCI Venture Capital Funds Limited and payable at New Delhi.

4. Your company shall give minimum seven days' notice to our Nominee Director for attending the meetings of its Board of Directors or of any Committee constituted by it, besides intimating the Nominee Director about the general meetings, to be held hereafter. The company shall also forward the agenda items and background papers to our nominee as also to the office of IFCI Venture at IFCI Tower, 61, Nehru Place, New Delhi – 110019 well in advance before the meeting. Copies of the minutes of the meetings should also be furnished to our Nominee Director and to IFCI Venture soon after the meeting.

5. Please arrange to send a brief profile of your company to our Nominee Director.

6. Please acknowledge receipt.

Yours faithfully,

Poonam

**(Poonam Garg)
General Manager**

