



# HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



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

To,

Date: 05.06.2023

Corporate Relationship Department,  
Bombay Stock Exchange  
Ground Floor, Phiroze Jeejeeboy Tower,  
Dalal Street Fort,  
Mumbai-400001.

**Subject: Intimation received from IFCI Venture Capital Funds Limited ("IFCI VCFL") for Appointment of Auditor to Carry out Special Audit.**

**Reference: IFCI VCFL letter dated 31.05.2023 bearing ref. no. /IFCI Venture/Himtek/2023-24/210063 received via email dated 05.06.2023 at 02.51 P.M.**

Dear Sir,

This is to inform you that our Company is in receipt of letter regarding intimation with regard to above captioned subject matter of appointment of Auditor to carry out special Audit in the case of Him teknoforge Ltd, Chandigarh -Default in payment to IFCI Venture Capital funds Ltd. Under IACM-1D.

The Auditor appointed is M/s Agarwal Anil &Co., New Delhi.

This is for your information and record please.

Thank You,

Yours Faithfully,  
For Him Teknoforge Limited

Himanshu Kalra  
Company Secretary & Compliance Officer  
Manager Secretarial and Legal  
Enclosed: As above.

Chandigarh Office : SCO 19, 1st Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA  
Phone : +91-172-4183065, 2790439, Fax : +91-172-2651550  
E-mail : teknoforge@himgroup.net Website : www.himteknoforge.com / ~~www.gagl.net~~





**By Speed Post/Email/Courier**

Ref.No./IFCI Venture/Himtek/2023-24/810063

May 31, 2023

**M/s HIM Teknoforge Ltd,**  
Plot no. 181/12,  
1<sup>st</sup> Floor Industrial Area, Phase I  
Chandigarh – 160002

Dear Sir,

Reg.: Appointment of Auditor to Carry out Special Audit in the case of Him Teknoforge Ltd., Chandigarh -- Default in payment to IFCI Venture Capital Funds Ltd. under IACM-1D

In exercise of the rights of IFCI Venture under IACM-1D under the Investment Agreement dated May 05, 2011 under clause 7.5 sub clause (v), reserves the right to appoint any auditor for carrying out any specific assignments to examine the financial transactions, financials and procedures adopted by the company for its working.

2. In light of the above, IFCI Venture under IACM-1D vide its communication dated 23<sup>rd</sup> May, 2023 has appointed M/s Agarwal Anil & Co., New Delhi as Auditors to carry out special Audit of the company.
3. We request you to provide necessary information / documents & assistance required to the Auditor for the said assignment.

Kindly acknowledge receipt of this communication. A copy of this letter is also being marked to the Auditors for co-ordination in audit assignment.

Yours faithfully,

*Poonam*

(Poonam Garg)  
General Manager

**Copy for information to :**

Sh. Anil Agarwal, Partner  
M/s. Agarwal Anil & Co.  
L-2, South Extension-II,  
New Delhi- 110049

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

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019  
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फैक्स : +91-11-26453348  
वेबसाईट : www.ifciventure.com  
सी.आई.एन : U65993DL1988G01030284

**IFCI Venture Capital Funds Ltd.**

(A Subsidiary of IFCI Ltd.)  
(A Government of India Undertaking)

IFCI Tower, 61 Nehru Place, New Delhi-110019  
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CIN : U65993DL1988G01030284

