

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

Date: 04.05.2023

Scrip code: 505712

Subject: Intimation received from Canbank Venture capital fund Limited (CVCFL) for withdrawal of their nominee.

Reference: CVCFL Vide letter dated 04.05.2023 bearing ref. no. CVCFL:127:2023

Dear Sir,

This is to inform you that our Company is in receipt of intimation letter regarding above captioned subject matter from CVCFL, for withdrawal of the nomination of Sh. Sanjay Kumar from the Board of our Company.

The same will be placed before the board in ensuing Board meeting to take note.

This is for your information and record.

Thank You,

Yours Faithfully,
For Him Teknoforge Limited



Rajiv Aggarwal
Joint. Managing Director
DIN: 00094198

Enclosed: As above.

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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:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation: Mr. Sanjay Kumar Withdrawal of Nomination by Canbank Venture capital fund Limited (CVCFL)
2	Date of appointment/cessation (as applicable) & term of appointment	04 th May 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	



Ref: CVCFL:127: 2023

Date: May 04, 2023

The Board of Directors
Him Teknoforge Limited
Village Billanwali Baddi-173205
District Solan, Baddi,
Himachal Pradesh

Kind Attn: Mr. Vijay Agarwal
Managing Director

Dear Sir,

Sub: Withdrawal of our Nominee Director, Mr. Sanjay Kumar.

With reference to the above subject, we wish to inform you that Mr.Sanjay Kumar has been repatriated to Canara Bank on transfer and we hereby withdraw our Nominee Director, Mr Sanjay Kumar (DIN: 08805058) Managing Director, CVCFL from the Board of your company with effect from 04.05.2023. His resignation letter in this regard addressed to the Board of Directors of your company is enclosed.

We request you to kindly get the above noted by your Board in its ensuing meeting and take necessary steps for filing the requisite forms with the Registrar of Companies within the prescribed time, under advice to us.

Further, we wish to inform you that, we retain the right to nominate a director on the Board of M/s.Him Teknoforge Limited as and when required in future. Till such time, we will have our representative as an observer on the Board and its proceedings and, CVCFL shall continue to have all the rights as per Equity Subscription Agreement dated 18th February 2016 and the company shall ensure compliance.

Yours faithfully,



Sanjeev Kumar Shrivastava
Managing Director

