

To,
BSE Limited
Corporate Relationship Department
Ground Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

01st October 2026

Scrip Code: 505712

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated 04th September, 2026, we hereby inform you that the members of the Company at the 55th Annual General Meeting ("AGM") held on Wednesday, 30th September, 2026, inter alia, considered and approved the following appointments of Directors, as recommended by the Board of Directors of the Company:

1. Appointment of Mr. Rajesh Kumar Singh (DIN: 11690324) as an Independent Director of the Company for a term of three (3) years, commencing from 04th September, 2026 to 03rd September, 2029.
2. Appointment of Mrs. Prerna Sudeep Bokil (DIN: 10272554) as an Independent Director of the Company for a term of two (2) years, commencing from 04th September, 2026 to 03rd September, 2028.
3. Appointment of Mr. Purshotam Lal Sharma (DIN: 03509280) as an Independent Director of the Company for a term of five (5) years, commencing from 30th September, 2026 to 29th September, 2031.

The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Him Teknoforge Limited

HIMANSHU
KALRA

Digitally signed by HIMANSHU
KALRA
Date: 2026.10.01 17:52:32
+05'30'

Himanshu Kalra
Company Secretary & Compliance Officer
Manager – Secretarial & Legal
M. No.: A62696

Annexure A

1. Appointment of Sh. Rajesh Kumar Singh (Din: 11690324) as Independent Director:

S. No.	Particulars	Details
1.	Name	Mr. Rajesh Kumar Singh
2.	Reason for change	Appointment
3.	Date of appointment	04.09.2026
4	Brief profile (in case of appointment);	Mr. Rajesh Kumar Singh is a seasoned banking professional with over 36 years of experience with State Bank of India (SBI), from where he superannuated as General Manager. He has extensive experience in corporate and commercial banking, industrial finance, business management and credit functions, including leadership of major SBI branches and overseas operations in Bangladesh. He has also served as Chief Operating Officer of the Indian Visa Application Centre, Dhaka and as Chairman of the Bid Evaluation Committee for transmission schemes constituted by the Central Electricity Authority. Post-retirement, he has been associated with various organisations in advisory, ombudsman and independent director roles. He holds a B.Sc. (Hons.) and CAIIB and is empanelled with the Independent Directors' Databank maintained by IICA.
5	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

2. Appointment of Smt. Prerna Sudeep Bokil (Din: 10272554) as Independent Director:

S. No.	Particulars	Details
1.	Name	Mrs. Prerna Sudeep Bokil
2.	Reason for change	Appointment
3.	Date of appointment	04.09.2026
4	Brief profile (in case of appointment);	Mrs. Prerna Sudeep Bokil is a seasoned Company Secretary with over a decade of experience in corporate laws, specializing in Companies Act, SEBI Regulations, FEMA, IPR, and allied laws. Adept at handling complex legal and secretarial matters, with a strong focus on corporate governance,

		regulatory compliance, and strategic advisory for businesses across sectors.
5	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

3. Appointment of Sh. Purshotam lal Sharma (Din: 03509280) as an Independent Director:

S. No.	Particulars	Details
1.	Name	Mr. Purshotam lal Sharma
2.	Reason for change	Appointment
3.	Recommended Date of appointment	30.09.2026
4	Brief profile (in case of appointment);	Mr. Purshotam Lal Sharma holds a BE in Metallurgical Engineering and a Diploma in HR & Labour Welfare. He has 43 year of combined work experience and served as Manufacturing Head with Punjab Tractors, CEO at Indofarm Tractors and Corporate Head – Industry at Sonalika Tractors.
5	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE