

To,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai
Maharashtra – 400001

26th July, 2025

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015: Appointment of Secretarial Auditor.

Company Scrip Code: 505712

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., 26th July, 2025, based on the recommendation of the Audit Committee, has recommended the appointment of M/s. Ruchita Patel & Associates as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025–26, in accordance with the provisions of Section 204 of the Companies Act, 2013 and the rules made thereunder.

The said appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

This is for your information and records.

For Him Teknoforge Limited

Himanshu Kalra
Company Secretary & Compliance Officer
Manager - Secretarial and legal
M.No: A62696

Annexure: A

S.No.	Particular	Details
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Recommendation for appointment as Secretarial Auditor of the Company.
2	Date of re-appointment/ cessation (as applicable) Term of appointment	Recommendation for appointment of M/s Ruchita Patel & Associates as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, Subject to consent of the shareholders of the company at the ensuing Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	<p>Ruchita Patel & Associates is a leading peer reviewed PCS firm based in Vadodara, specializing in corporate and allied laws.</p> <p>The firm is focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
5	Others	Not Applicable