

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

Date: 28.09.2026

Scrip Code: 505712

Subject: Intimation of cessation of Independent Directors upon completion of tenure

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the tenure of the following Independent Directors of the Company has been completed and, consequently, they have ceased to be Directors of the Company with effect from 27th September, 2026 (EOD):

- a) Mr. Kuldip Narain Gupta (DIN: 02315331), Independent Director; and
- b) Mrs. Kiran Raghuwinder Singh (DIN: 09008800), Independent Director.

The cessation is upon completion of their respective tenure as Independent Directors and is not on account of resignation, removal or any other reason.

The requisite details pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is provided in Annexure-A

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Him Teknoforge limited

HIMANSHU KALRA
Digitally signed by
HIMANSHU KALRA
Date: 2026.09.28
16:11:44 +05'30'

Himanshu Kalra
Company Secretary & Compliance officer
Manager-Secretarial & Legal
M.No: A62696

Encl: Annexure A

Annexure:-A

S. No.	Particulars	Details	Details
1.	Name	Mr. Kuldeep Narain Gupta (DIN: 02315331)	Mrs. Kiran Raghuvinder Singh (DIN: 09008800)
2.	Reason for change	Cessation Due to Completion of tenure as Independent Director	Cessation Due to Completion of tenure as Independent Director
3.	Designation	Independent Director	Independent Director
4.	Date of Cessation	27.09.2026	27.09.2026
5.	Brief profile (in case of appointment);	NOT APPLICABLE	NOT APPLICABLE
6.	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE	NOT APPLICABLE