

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

Date: 30.01.2026

Ref: Scrip Code: 505712

Sub:Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015: Re-appointment of Cost Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today, i.e. 30th January 2026, pursuant to the recommendation of the Audit Committee, has re-appointed:

1. Cost Auditor:

M/s S.k. Jain & Co as the Cost Auditor, of the Company for the FY 2026-27, in compliance with Section 148 of the Companies Act, 2013 and the rules made thereunder.

For Him Teknoforge limited

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

Re-Appointment of Cost Auditor

S.No	Particular	Details
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	M/s S.k. Jain & Co. is reappointed as Cost auditor for financial year 2026-27.
2	Date of re-appointment/ cessation (as applicable) Term of appointment	Date of Re-Appointment: 30th January, 2026 for financial year 2026-27.
3	Brief Profile (in case of appointment)	<p>Sudhir Kumar Jain is a seasoned Cost & Works Accountant with over 45 years of experience in financial management, strategic planning, budgeting, and fund management. He is practicing as a Cost Accountant and Insolvency Professional in Chandigarh, he has extensive expertise in cost auditing, insolvency resolution, financial planning, and project financing. He has held leadership positions in various organizations. Over the years, he has successfully handled financial restructuring, business process reengineering (BPR), and fund management for multiple industries.</p> <p>Additionally, he has contributed to academia as a guest faculty at leading institutions and has authored books and study materials on finance, GST, cyber security, and business management. His technical acumen includes developing AI based financial tools and software to streamline financial reporting and cost auditing.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable