

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

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 — Update on Re-appointment of Managing Director.

Dear Sir/Madam,

We would like to inform you that Mr. Vijay Aggarwal (DIN: 00094141) has been re-appointed as a Managing Director of the Company for a period of Three years with effect from 31st January, 2026 as per resolutions passed in Board Meeting Dated 30.01.2026 and in accordance with the Special Resolution passed in 54th Annual General Meeting of the Company held on 27th August, 2025.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015 with respect to the changes in director are given in Annexure-1 attached herewith.

For Him Teknoforge limited

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

Annexure-1**Reappointment of Mr. Vijay Aggarwal**

S.No	Particular	Disclosures
1	Date of appointment	Reappointment with effect from 31 st January, 2026
2	Terms of Appointment	Mr. Vijay Aggarwal is Re-appointed as Managing Director of the Company for a period of three years w.e.f. 31.01.2026 as per the resolutions passed in Board meeting dated 30 th January, 2026 and in accordance with the Special Resolution passed in 54 th Annual General Meeting of the Company held on 27 th August, 2025
3	Qualification	B.E. (Mechanical Engineering)
4	Brief Profile	Mr. Vijay Aggarwal is founding director of the Company he has started the Company and has played a pivotal role in steering the Company's strategic direction, business growth, and operational excellence. He is a B.E. (Mechanical Engineering) and having more than 50 years of experience in industry. He is looking after the operational, administration, technical, commercial matters of the company.
5	Disclosure of relationship between Directors	Mr. Vijay Aggarwal is brother of Mr. Rajiv Aggarwal who is Joint managing director of the company.