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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 31<sup>st</sup> January, 2026 as per resolutions passed in Board Meeting Dated 30.01.2026 and in accordance with the Special Resolution passed in 54<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> 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****Reappoint of Mr. Vijay Aggarwal**

| <b>S.No</b> | <b>Particular</b>                                   | <b>Disclosures</b>   |
|-------------|---|--|
| <b>1</b>    | <b>Date of appointment</b>                          | Reappointment with effect from 31 <sup>st</sup> January, 2026  |
| <b>2</b>    | <b>Terms of Appointment</b>                         | 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 <sup>th</sup> January, 2026 and in accordance with the Special Resolution passed in 54 <sup>th</sup> Annual General Meeting of the Company held on 27 <sup>th</sup> August, 2025  |
| <b>3</b>    | <b>Qualification</b>                                | B.E. (Mechanical Engineering)  |
| <b>4</b>    | <b>Brief Profile</b>                                | 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.<br>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. |
| <b>5</b>    | <b>Disclosure of relationship between Directors</b> | Mr. Vijay Aggarwal is brother of Mr. Rajiv Aggarwal who is Joint managing director of the company.   |