

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

27<sup>th</sup> July, 2025

**Sub: Intimation of Resignation by Independent Director — Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Company Scrip Code: 505712**

Dear Sir,

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Clause 7B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Harpal Singh (DIN: 06658043), Independent Director of company, has tendered his resignation from the Board of Directors of the Company with effect from 27.07.2025, due to personal reasons.

A copy of the resignation letter submitted by Mr. Harpal Singh, is enclosed herewith as Annexure I. Further a separate confirmation is received from him that there is no other reason of his resignation than mention in the Resignation letter.

Information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure II.

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-I

Harpal Singh

hpspn@yahoo.com

27-07-2025

The Board of Directors

Him Teknoforge Ltd

Village Billanwali, Baddi HP 173205

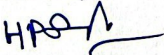
Dear Members of the Board,

I hereby tender my resignation from my position as Independent Director of Him Teknoforge Ltd, with immediate effect, due to personal reasons.

Please consider this letter as formal notification in accordance with the terms of my appointment.

Thank you for the opportunity to serve on the board. I wish Him Teknoforge Ltd continued success in all its endeavors.

Sincerely,

A handwritten signature in black ink, appearing to be 'HPS' followed by a stylized flourish.

Harpal Singh

## Annexure-II

Information as required under Regulation 30-Part of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.no	Particular	Description
1.	Reason for Change	Resignation of Mr. Harpal Singh (DIN: 06658043) due to Personal reasons.
2.	Date of Appointment/Re appointment/Cessation (as applicable) & term of appointment/re-appointment	27 <sup>th</sup> July, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
Other Information for resignation of independent director		
5.	Letter of Resignation along with detailed reason for resignation.	Attached as Annexure-I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	<ol style="list-style-type: none"> <li>1. Him Teknoforge limited- non-executive independent director- not a member of any committee.</li> <li>2. IOL Chemicals and Pharmaceuticals Limited- Non-Executive independent director. He is holding position of chairman in Audit, NRC and Risk management committee and member of CSR committee.</li> </ol>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Shri Harpal Singh (DIN: 06658043) has confirmed that there are no other reasons for his resignation other than those mentioned in his resignation letter.