

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

26th July, 2025

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

Company Scrip Code: 505712

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 26th July, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the following, subject to the approval of shareholders at the ensuing Annual General Meeting:

1. Re-appointment of Mr. Vijay Aggarwal (DIN: 00094141) as Managing Director of the Company for a term of three years commencing from 31st January, 2026.
2. Re-appointment of Mr. Rajiv Aggarwal (DIN: 00094198) as Joint Managing Director of the Company for a term of three years commencing from 14th August, 2026.
3. Continuation of directorship of Mr. K. N. Gupta, Independent Director, upon his attaining the age of 75 years in March, 2026, in accordance with Regulation 17(1A) of SEBI (LODR) Regulations, 2015, subject to shareholders' approval.

The brief details of the aforesaid directors, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are provided in Annexure-I attached herewith.

Kindly take the same on your records.

For Him Teknoforge Limited

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

Annexure-I

1. Re-appointment of Mr. Vijay Aggarwal as Managing Director:

S.No	Particular	Disclosure
1	Date of appointment	Re-Appointment with effect from 31 st January 2026.
2	Terms of Appointment	Mr. Vijay Aggarwal (DIN: 00094141) is reappointed as Managing Director of the Company for a term of three years commencing from 31 st January, 2026, subject to approval of shareholders in ensuing AGM.
3	Qualifications	B.E. (Mechanical Engineering)
4	Brief Profile (in case of appointment)	Mr. Vijay Aggarwal is founding director of the Company he has started the Company he is having approx. 50 years of rich experience in Auto Components & Engineering Goods.
5	Disclosure of relationship between directors (in case of appointment of director)	Mr. Vijay Aggarwal is brother of Mr. Rajiv Aggarwal Joint Managing Director of the company.

2. Re-appointment of Mr. Rajiv Aggarwal as Joint Managing Director:

S.No.	Particular	Disclosure
1	Date of appointment	Re-Appointment with effect from 14 th August, 2026
2	Terms of Appointment	Mr. Rajiv Aggarwal (DIN: 00094198) is reappointed as joint Managing Director of the Company for a term of three years commencing from 14 th August, 2026, subject to approval of shareholders in ensuing AGM
3	Qualifications	Chartered Accountant and Company Secretary
4	Brief Profile (in case of appointment)	More than 46 years of experience including 13 years in Chartered accountant practice and 33 years in Corporate Finance, Legal, Corporate Communication, Operations, Marketing, Corporate Strategy Development, General Management in Auto Industry.
5	Disclosure of relationship between directors (in case of appointment of director)	Mr. Rajiv Aggarwal is Brother of Mr. Vijay Aggarwal, Managing Director of Company.

3. Continuation of Mr. KN Gupta as Independent Director upon attaining the age of 75 years in March, 2026:

S.No.	Particular	Disclosure
1	Date of appointment	Continuation of Directorship of Mr. Kuldip Narain Gupta as an Independent Director beyond the age of 75 years, up to the expiry of his current term, i.e., 27th September 2026.
2	Terms of Appointment	Mr. Kuldip Narain Gupta (DIN:02315331) was appointed as an Independent Director of the Company for a term of five (5) consecutive years, commencing from 28 th of September 2021, and his present term is due to expire on 27th September 2026.
3	Qualifications	Mr. Kuldip Narain Gupta holds a Diploma (Institute of Technology) from Indo-Swiss Training Centre, Chandigarh, a B.Sc. in Engineering, and an MBA from Camden University, USA
4	Brief Profile (in case of appointment)	He possesses over 43 years of rich and diverse experience in the automotive and engineering industries, having held leadership and senior management positions in reputed organizations
5	Disclosure of relationship between directors (in case of appointment of director)	No Relation with any other Director