



May 16, 2024

To,
BSE Limited,
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899
Symbol: HFIL

Sub: Intimation regarding Re-appointment Ms. Neelam Khanna (08332836) pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its Board Meeting held on Thursday, 16th May 2024, had re-appointed Ms. Neelam Khanna (DIN: 08332836) as an Independent Director of the Company for a second term of five years w.e.f. 01st October 2024. subject to the approval of Shareholders at the ensuing General Meeting Pursuant to SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of Ms. Neelam Khanna (DIN: 08332836) are enclosed as **Annexure A**.
2. In accordance with Regulation 30 read with Part A of Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Board of Directors of the Company in its meeting held today i.e Thursday, 16th May 2024 , subject to approval of the Shareholders and of concerned authorities, has considered the alteration in Object Clause of the Memorandum of Association of the Company by insertion of sub clause (4) after sub clause (3) of Clause (iii) (A) of Memorandum of Association of the company to the existing main objects of the Company, to clarify the object no Sub clause (1) of clause (iii) (A) of Memorandum of Association of the company.
3. In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Vide Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023. we wish to inform you that Board of Directors of the company in its Meeting held on Thursday, May 16, 2024, Subject to the approval of shareholders and such other applicable statutory and regulatory Approvals, has approved the Increase in Authorised Share Capital from an amount of INR 75,00,00,000 (In Rupees Seventy-Five Crores only) divided into 7,50,00,000 (Seven Crores Fifty Lac only) equity shares of Rs. 10/- (Rupees ten only) each to Rs. 90,00,000,000 /- (In Ninety Crores only) divided into 9,00,00,000 (In Nine Crores only)


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :

118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030



equity shares of Rs. 10/- (In ten Rupees only), Consequent clause V of Memorandum of Association of the company shall amend in the Memorandum of Association after the approval of shareholders.

4. Pursuant to Regulation 30 read with Schedule III - PART A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e Thursday, 16th May,2024, has appointed M/s Rbs & Co., Company Secretary Firm (Firm Registration Number:- 087500 FRN) as the Secretarial Auditor of the Company for the Financial Year 2024-25. Prescribed details and brief profile in this respect enclosed as **Annexure B**.
5. Pursuant to Regulation 30 read with Schedule III - PART A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as Annexure C., we hereby inform you that the Board of Directors of the Company in its meeting held on 16th May,2024, has appointed M/s Grownumero Advisors Private Limited as the Internal Auditor of the Company for the Financial Year 2024-25. Prescribed details and brief profile in this respect enclosed as **Annexure C**.

This is for your information and records and oblige

Thanking you,

Yours truly,

For Himalaya Food International Limited

Siddharth Panwar Digitally signed by
Siddharth Panwar
Date: 2024.05.16
21:34:05 +05'30'

Siddharth Panwar
Company Secretary & Compliance Officer
(M.No: ACS-64044)

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Annexure A

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Re-Appointment of Neelam Khanna) as Independent Director on the Board of Himalaya Food International Limited

S.NO	Details of events that need to be Provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ms. Neelam Khanna (DIN: 08332836) was appointed as an Independent Director for the first term of five years commencing from 01 st October 2019 to 01 st October 2024. She has been reappointed as an Independent Director for a second term of five years w.e.f. 01 st October 2024 to 01 st October 2029, subject to the approval of shareholders.
2	Date of appointment/cessation (as applicable) & Term of appointment	<u>Date of re-appointment:</u> Board, in its meeting held on 16 th May 2024, has reappointed Ms. Neelam Khanna (DIN: 08332836) as an Independent Director of the Company w.e.f. 01 st October 2024, subject to the approval of shareholders. <u>Term of re-appointment:</u> Five years i.e. w.e.f. 01 st October 2024 to 01 st October 2029, subject to the approval of shareholders.
3	Brief profile	Mrs. Neelam Khanna, age 55 years graduated in Science from Maharaj Singh College, Saharanpur, Uttar Pradesh and is having experience in real estate & Business Development. She advises our Board on various aspects on Fixed Assets Management.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Neelam Khanna (DIN: 08332836) is not related to any Director of the Company.
5	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Ms. Neelam Khanna (DIN: 08332836) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.


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Annexure B

S.No	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	NA
2	Date of appointment	16.05.2024
3	Term of Appointment	For Financial Year 2024-25
4	Brief Profile	M/s Rbs & Co., is a Company Secretary Firm (Firm Registration Number:- 087500 FRN) based out of New Delhi. The founder of the Firm, Mr. Rahul Sharma and Rahul Bhardwaj possesses more than 5 years of experience as Company Secretary in practice and has worked with various corporate houses. Rbs & Co specializes in solving the complexities of company law and company secretarial practice promptly and correctly and with an attention to deal and personal services. Its clientele includes numerous listed and Private companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure C

S.No	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	NA
2	Date of appointment	16.05.2024
3	Term of Appointment	For Financial Year 2024-25
4	Brief Profile	Grownunero Advisors Private Limited is a private limited company having CIN No. U74999DL2017PTC319843 based out of New Delhi incorporated on 27.06.2017. The company consists of qualified professionals and has undertaken many assignments in various industries. Client list of company includes leading and big companies with multiple location and diversified product portfolio.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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