



November 14, 2023

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

**Scrip Code: 526899**  
**Symbol: HFIL**

**Sub: Intimation regarding appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of Listing Regulations**

Dear Sir/ Ma’am,

Pursuant to provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of Listing Regulations, if any, it is hereby informed that the Board of Directors of the Company at their meeting held on Tuesday, November 14, 2023 have approved the appointment of Mr. Siddharth Panwar, an associate member of the Institute of Company Secretaries of India (ICSI) having Membership number A64044, as Company Secretary and Compliance officer of the Company in terms of Regulation 6 of Listing Regulations and Section 203 of the Companies Act, 2013, with effect from November 14, 2023.

The details, as required, to be disclosed under the Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Particulars	Details
Name	Mr. Siddharth Panwar
Reason for change	Appointment
Designation	Company Secretary and Compliance officer
Date of appointment	November 14, 2023
Brief profile	Mr. Siddharth Panwar is an associate member of Institute of Company Secretaries of India (ICSI) and having membership number A64044. Prior to joining Himalaya Food International Limited, he has rich experience of around 2 years working with Non-Banking Financial Company.

**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

[Contact@HimalayaFoodCompany.com](mailto:Contact@HimalayaFoodCompany.com)

[www.HimalayaFoodCompany.com](http://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



This is for your information and records please.

Thanking you,  
Yours truly,  
**For Himalaya Food International Limited**

**Man Mohan Malik**  
**Managing Director**  
**(DIN: 00696077)**

**Himalaya Food International Ltd.**

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