

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
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13.11.2019

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer.

Dear Sir,

Script Code: 505712

With reference to the captioned subject, we hereby inform you that the Board of Directors in their meeting held on Wednesday, the 13th November, 2019 has appointed Mr. Abhishek Misra as Whole Time Company Secretary and Compliance Officer and Key Managerial Personnel of the Company w.e.f 13th November, 2019, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

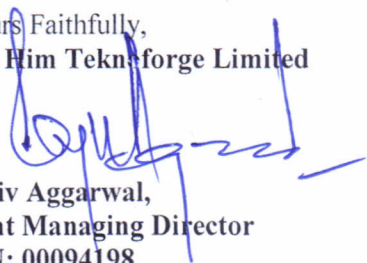
Brief Profile of Mr. Abhishek Misra is mentioned below:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	13 th November, 2019
3.	Brief Profile (In case of appointment)	He is Associate Member of Institute of Company Secretary of India Masters in Business Policy and Corporate Governance. Bachelor of Commerce (Finance and Accounts Honors)
4.	Disclosure of Relationships between directors (in case of appointment of director).	Not Applicable

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Him Teknoforge Limited


Rajiv Aggarwal,
Joint Managing Director
DIN: 00094198

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