

To,
Corporate Relationship Department,
Bombay Stock Exchange
Ground Floor, Phiroze Jeejeeboy Tower,
Dalal Street Fort,
Mumbai-400001.

Date: 12.08.2026

Ref: Scrip Code: 505712

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

Dear Sir/Madam,

We would like to inform you that Mr. Rajiv Aggarwal (DIN: 00094198) has been re-appointed as a Joint Managing Director of the Company for a period of Three years with effect from 14th August, 2026 as per resolutions passed in Board Meeting Dated 12.08.2026 and in accordance with the Special Resolution passed in 54th Annual General Meeting of the Company held on 27th August, 2025.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015 with respect to the changes in director are given in Annexure-1 attached herewith.

For Him Teknoforge limited

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

Annexure-1

Reappointment of Mr. Rajiv Aggarwal

S.No	Particular	Disclosures
1	Date of appointment	Reappointment with effect from 14 th August, 2026
2	Terms of Appointment	Mr. Rajiv Aggarwal is Re-appointed as Joint Managing Director of the Company for a period of three years w.e.f. 14.08.2026 as per the resolutions passed in Board meeting dated 12 th August, 2026 and in accordance with the Special Resolution passed in 54 th Annual General Meeting of the Company held on 27 th August, 2025
3	Qualification	CA (Chartered Accountant) and CS (Company Secretary)
4	Brief Profile	Mr. Rajiv Aggarwal is associated with the Company from last 33 years and he is part of promoter group of the company he has played a pivotal role in steering the Company's strategic direction, business growth, and operational excellence. Under his leadership, the Company has achieved significant milestones in terms of revenue growth, profitability, market expansion, and stakeholder value creation. He is a qualified Chartered Accountant and Company Secretary and having more than 43 years of experience in the industry. He is looking after finance, legal, banking, accounts, corporate strategy and other commercial matters of the Company.
5	Disclosure of relationship between Directors	Mr. Rajiv Aggarwal is brother of Mr. Vijay Aggarwal who is Managing director of the company.