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HIM TEKNOFORGE LTD.
HIM
Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
E-mail : teknoforge@himgroup.net, Website : www.himteknoforge.com, CIN No.: L29130HP1971PLC000904

05th November, 2026

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

Scrip Code: 505712

Subject: Intimation regarding Reconstitution of Various Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 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. 05th November, 2026, has considered and approved the reconstitution of various Committees of the Board of Directors of the Company.

The revised composition of the Committees is enclosed herewith as **Annexure-A** for your information and records.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

HIMANSHU KALRA
Digitally signed by HIMANSHU KALRA
Date: 2026.11.05 17:40:30 +05'30'

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

Annexure-A:

Revised Composition of Committees:

Audit Committee:

S. No.	Name of Director	Category	Status
1.	Mr. Ravikant Dhawan	Independent Director	Chairman
2.	Mrs. Prerna S Bokil	Independent Director	Member
3.	Mr. Rajiv Aggarwal	Joint Managing Director	Member
4.	Mr. P L Sharma	Independent Director	Member

Stakeholder Relationship Committee:

S. No.	Name of Director	Category	Status
1.	Mr. Ravikant Dhawan	Independent Director	Chairman
2.	Mrs. Prerna S Bokil	Independent Director	Member
3.	Mr. Rajiv Aggarwal	Joint Managing Director	Member

Corporate Social Responsibility Committee:

S. No.	Name of Director	Category	Status
1.	Mr. Rajiv Aggarwal	Joint Managing Director	Chairman
2.	Mr. Vijay Aggarwal	Managing Director	Member
3.	Mr. Ravikant Dhawan	Independent Director	Member

Nomination and Remuneration Committee*

S. No.	Name of Director	Category	Status
1.	Mr. Ravikant Dhawan	Independent Director	Chairman
2.	Mr. P L Sharma	Independent Director	Member
3.	Mrs. Prerna S Bokil	Independent Director	Member

***Nomination and Remuneration committee is also designated with powers of ESOP Committee.**