



# HIMACHAL FIBRES LIMITED

Corporate Office : 8-L, Model Town, (Backside Hotel Chevron), Ludhiana. 141 002 (INDIA) Phone : 91-161-4684000,  
Fax : 91-161-4684010, E-mail : hfl.corporate@gmail.com Visit : www.himachalfibre.com  
CIN No. : L17119HP1980PLC031020

**23-11-2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Additional Declarations for appointments in the Company**

*HIMFIBP | 514010 | INE723D01021*

Dear Sir,

In continuation to the announcements made earlier on the same subject, the Company hereby confirms the following:

1. The persons appointed as Directors are not debarred from holding the office by virtue of any SEBI Order or any other authority.
2. The Directors appointed are not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013

This is for your information please.  
Thanking You,

Thanks & Regards,  
**For HIMACHAL FIBRES LIMITED**

**(Manoj Kumar)**  
(Director)  
(DIN: 06872575)