



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: Intimation of formation of Committee

HIMFIBP | 514010 | INE723D01021

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the respective schedules, if applicable, the Company hereby discloses the formation of '**Expansion and Diversification Committee**' of the Board of the Company w.e.f. 23.11.2023.

The scope of the Committee includes, but not limited to, the following:

1. Expansion of the operations of the Company.
2. To set-up operations and manufacturing units among other parts of India.
3. Diversification of the operations of the Company.

The following is the Composition of the '**Expansion and Diversification Committee**' of the Board of the Company:

Sr no	Name	Designation	Sub Designation
1	Mr. Akhil Malhotra	Non-Executive Director	Chairman of the Committee
2	Mr. Bhim Sain Goyal	Independent Director	Member
3	Mr. Gian Chand Thakur	Whole Time Director	Member

This is for your information please.

Thanking You,

Thanks & Regards,

For HIMACHAL FIBRES LIMITED

(Manoj Kumar)

(Director)

(DIN: 06872575)