



# 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

**24-11-2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**HIMFIBP | 514010 | INE723D01021**

**Sub: Intimation of Resignation of Company Secretary cum Compliance Officer of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that **Ms. Sharon Arora**, has tendered her resignation from the position of the Company Secretary cum Compliance Officer of the Company due to personal reasons w.e.f. **23.11.2023**.

Further,

1. We hereby inform that **Ms. Sharon Arora**, had tendered her resignation from the position of the Company Secretary cum Compliance Officer of the Company w.e.f. **23.11.2023**.
2. The Company has received confirmation from **Ms. Sharon Arora**, that there are no other material reasons for her resignation other than those which are provided in the resignation letter.
3. The additional details as required under SEBI (LODR) 2015 are provided by the resigning director, which is annexed herewith.

You are requested to take the above on your record. Thanking you.

Thanking You,

Thanks & Regards,

**For HIMACHAL FIBRES LIMITED**

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

**Date: 23.11.2023**

To,  
**The Board of Directors,**  
HIMACHAL FIBRES LIMITED, (CIN: L17119HP1980PLC031020)  
Registered Office: Plot No. 43-44, Industrial Area, Barotowala, Himachal Pradesh-174103  
Corporate Office: 8-L, Model Town, Backside Hotel Chevron, Ludhiana, Punjab-141002

**Sub.: Resignation from the post of Company Secretary cum Compliance Officer.**

Sir / madam,

I hereby tender my resignation from the post of **Company Secretary cum Compliance Officer** of the Company Due to personal reasons **with effect from 23.11.2023.**

In continuation to my resignation, I hereby provide additional information as required under SEBI regulations.


**I hereby also confirm that there are no other material reasons for my resignation other than those which are provided in this resignation letter.**

I hereby disclose my interest in the following other companies

Sr no	Name of Company	CIN	Category of Interest / directorship	Membership in committees
NONE				

Kindly acknowledge the receipt.

Thanking You,



**Sharon Arora**  
**(Membership Number: A38209)**