



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: Outcome of Board Meeting held on 23-11-2023

HIMFIBP | 514010 | INE723D01021

Dear Sir,

In continuation to the intimation dated 16.11.2023, the Board of Directors in its meeting held today, inter alia, considered and approved the following:

- Appointment of Mr. Akhil Malhotra (DIN: 00126240) as an Additional (Non-Executive) Director of the Company w.e.f. 23.11.2023.
- Appointment of Mr. Akhil Malhotra as Chairman of the Company.
- Appointment of Mr. Bhim Sain Goyal (DIN: 02139510) as an Additional (Non-Executive Independent) Director of the Company w.e.f. 23.11.2023.
- Resignation of Ms Sharon Arora, Company Secretary cum Compliance Officer w.e.f. 23.11.2023.
- Appointment of Mr. Kanwar Nitin Singh as Company Secretary cum Compliance Officer of the Company w.e.f. 23.11.2023.
- Formation of 'Expansion and Diversification Committee'.
- Change in the Composition of Audit Committee of the Company.

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, the brief profiles of the appointees are disclosed as Annexure A.

The meeting Commenced at 04.00 PM and Concluded at 06.45 PM

This is for your information please.

Thanking You,

Thanks & Regards,

For HIMACHAL FIBRES LIMITED

(Manoj Kumar)

(Director)

(DIN: 06872575)



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Annexure A

Brief Profile of the Appointees

Sr. No.	PARTICULARS	
1.	Name	Akhil Malhotra
2.	DIN	00126240
3.	Relationship With Directors	NA
4.	No. of Shares in the Company	50,00,000 (5.80 %)
5.	Date of Appointment	23.11.2023
6.	Any other interest in the Company	Promoter of the Company
7.	Experience	More than 35 years' experience in the Textile Industry
8.	Appointed as	Additional (Non-Executive) Director And Chairman of the Company

Sr. No.	PARTICULARS	
1.	Name	Kanwar Nitin Singh
2.	DIN	NA
3.	Relationship With Directors	None
4.	No. of Shares in the Company	NIL
5.	Date of Appointment	23.11.2023
6.	Any other interest in the Company	No
7.	Experience	More than 12 years' experience as a Company Secretary
8.	Appointed as	Company Secretary cum Compliance Officer
9.	ICSI Membership Number	A27892

Sr. No.	PARTICULARS	
1.	Name	Bhim Sain Goyal
2.	DIN	02139510
3.	Relationship With Directors	None
4.	No. of Shares in the Company	NIL
5.	Date of Appointment	23.11.2023
6.	Any other interest in the Company	No
7.	Experience	More than 35 years' experience in corporate affairs. Also, a Company Secretary in practice and an Insolvency Professional.
8.	Appointed as	Additional (Non-Executive Independent) Director
9.	Registration Number (Independent Director)	IDDB-DI-202202-040924