



May 31, 2023

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899
Symbol:HFIL

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("Listing Regulations") read with Schedule III of Listing Regulations, this is to inform you that the Board of Directors in their meeting held on Tuesday, May 30, 2023 have taken the following decisions:

1. Appointment of M/s. Grownuro Advisors Private Limited as Internal Auditor of the Company for the Financial Year 2023-24 pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013
2. Appointment of M/s. RBS & Co., Practicing Company Secretaries as Secretarial Auditor of the Company 24 to conduct the Secretarial Audit of the Company for the Financial Year 2023-24

*Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of the Internal & Secretarial Auditor is enclosed herewith as **Annexure A**.*

This is for your information and records please.

Thanking you,
Yours faithfully,
For Himalaya Food International Limited

Manpreet Kaur
Company Secretary & Compliance Officer
M.No.: ACS 70572


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :
118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Plants
Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030



ANNEXURE-A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Internal Auditor	Secretarial Auditor
1.	Details of Auditor	Name: M/s. Grownúmero Advisors Private Limited Address: T-128, 3rd Floor, Main Okhla Road, Tughalkabad Extn., New Delhi-110019	Name: M/s. RBS & Co. Address: T/F, Room No- 1, H.No.-13/42B, Tilak Nagar, Delhi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
3.	Term of appointment	For the Financial Year 2023-24	For the Financial Year 2023-24
4.	Brief profile	Grownúmero Advisors, an accounting and consultancy firm was established in June 2017. The focus of the firm is to provide quality service to the clients with the help of business partners associated with the firm. The team Grownúmero is having the extensive experience in providing wide variety of services such as Tax Audit as per Income tax Act, Stock Audit & Internal Audit and providing Auditing and assurance service for improving the accuracy, financial efficiency and stability of client's business etc.	RBS & Co., Company Secretaries, is a partnership firm with a team of dynamic Company Secretaries and other professionals rendering professional services in the field of Corporate Laws, Secretarial and Management Consultancy.
5.	Disclosure of Relationship between Directors	NA	NA

**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalaya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :
118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Plants
Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030