



May 31, 2023

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

**Scrip Code: 526899**  
**Symbol:HFIL**

**Subject: Intimation under Regulation 30 of 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"), this is to inform you that the Board of Directors in their meeting held on Tuesday, May 30, 2023 have approved the appointment of Mr. Man Mohan Malik (DIN: 00696077) as the Managing Director of the Company subject to shareholders approval in the ensuing general meeting for a period of 5 years with effect from May 30, 2023.

*Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile 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](mailto:Contact@HimalayaFoodCompany.com)

[www.HimalayaFoodCompany.com](http://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	Details
1.	Name of the Director	Mr. Man Mohan Malik
2.	Date of Birth	25/09/1953
3.	Qualifications	He has done Bachelor of Science in Physics in 1972 & L.L.B. in 1978.
4.	Nationality	Indian
5.	Experience	<p>With just a Penny in his pocket in 1979, Mr. Malik started Himalaya with a small Greenfield project in a developing region of India. Even though his education had previously revolved around Physics and Law, he quickly became a self-taught business leader.</p> <p>Mr. Malik believes that failure, hardship, and adversity are all experiences one must endure to succeed in any aspect of one's life. He is committed to the entity of Himalaya that he created almost 40 years ago and insists on taking a hands-on approach towards all aspects of its affairs. He demonstrates a passion for the welfare of his employees, farmers and the surrounding community, and consistently innovates new practices to cherish our planet by reducing the carbon footprint of Himalaya.</p>
6.	No. of equity shares held in the Company	9,54,915 equity shares
7.	Relationship with Directors, Managers & KMP	Mr. Man Mohan Malik is the spouse of Mrs. Sangita Malik.
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Man Mohan Malik is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
9.	Directorships of other Boards	<p>Currently Mr. Man Mohan Malik hold Directorship in the following Companies:</p> <ul style="list-style-type: none"> <li>• Doon Valley Foods Private Limited</li> <li>• Appetizers and Snacks Foods Limited</li> <li>• A.P.J. Laboratories Limited</li> <li>• Himalaya Carbonates Pvt Ltd</li> <li>• Himalya Green Apartments Limited</li> </ul>

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