



November 1, 2023

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

Scrip Code: 526899
Symbol: HFIL

Subject: Intimation regarding resignation of Company Secretary & Compliance Officer

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as "SEBI (LODR) Regulations, 2015", we wish to inform the Exchange that Ms. Manpreet Kaur (ACS 70572) has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours on Tuesday, October 31, 2023. The Company has accepted her resignation.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are requested to take the above intimation on record.

Thanking you,
Yours faithfully,
For Himalaya Food International Limited

Man Mohan Malik
Managing Director


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 as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023)

S.No.		Manpreet Kaur (ACS 70572)
1.	Reason for change (Resignation)	Due to personal reasons
2.	Date of cessation	With effect from closure of business hours on Tuesday, October 31, 2023
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA


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Resignation Letter

To,
The Board of Directors,
Himalaya Food International Limited
118, 1st Floor, 12 Gagandeep Building Rajendra Place,
Central Delhi, New Delhi, India, 110008

Sub: Resignation from the Post of Company Secretary & Compliance officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of **M/s. Himalaya Food International Limited** ("the Company") due to personal reasons. I request the Board of Directors of the Company to relieve me from the duties of 'Company Secretary and Compliance Officer from the close of business hours on October 31, 2023 and arrange to submit the necessary e-forms/ documents with the office of the Registrar of Companies (National Capital Territory of Delhi and Haryana), BSE Ltd., and any other such Authority (ies).

It has been a great experience to be associated with your organization and I hereby take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

Manpreet Kaur
Manpreet Kaur
Company Secretary
Membership No.: ACS 70572

For Himalaya Food International Ltd.
[Signature]
Managing Director