



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: Intimation of Change in the Composition of the Audit Committee of the Company

HIMFIBP | 514010 | INE723D01021

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the respective schedules, if applicable, the Company hereby discloses the change in the Composition of Audit Committee of the Company.

The following is the updated Composition of the Audit Committee of the Company w.e.f. 23.11.2023.

Sr no	Name	Designation	Sub Designation
1	Mr. Bhim Sain Goyal	Independent Director	Chairman of Committee
2	Mr. Akhil Malhotra	Non-Executive Director	Member
3	Mrs. Malkeet Kaur	Independent Director	Member

This is for your information please.
Thanking You,

Thanks & Regards,
For HIMACHAL FIBRES LIMITED

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