



**HIMALAYAN**  
INVESTMENT BANKER LIMITED.  
A SUBSIDIARY OF HIMALAYAN LIFE INSURANCE LIMITED.  
FOUR CAPITALS ONE INVESTMENT

च.नं : २०८२/०८३/८६९

मिति : २०८३/०३/३१

श्री नेपाल स्टक एक्सचेन्ज लिमिटेड,  
भद्रकाली, कठमाण्डौ ।

विषय : संचालकहरुको राजिनामा सम्बन्धमा ।

महोदय,

उपरोक्त सम्बन्धमा यस हिमालयन इन्भेष्टमेन्ट बैंकर लिमिटेडको संचालक पदमा रहनु भएको श्री लक्ष्मण ज्ञवाली ( अध्यक्ष) ज्यू र श्री विवेक कुमार साह ज्यूले संचालक पदबाट मिति २०८३/०३/२९ गतेका दिन दिनु भएको राजिनामा यस कम्पनीको मिति २०८३/०३/३० गतेका दिन अपरान्ह ४ बजे बसेको संचालक समितिको ४५ औं बैठकको निर्णयबाट स्वीकृत गरिएको ब्यहोरा तहाँको जानकारीको लागी अनुरोध छ ।

भवदिय,

शैलेस सुवेदी  
कम्पनी सचिव





**CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE 45<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 14<sup>th</sup> JULY, 2026 AT 4.00 P.M. AT BANESHWOR, KATHMANDU.**

1. Agenda Item "9" Miscellaneous - To discuss the resignation of the Company's Chairman Mr. Laxman Gnawali and Director Mr. Bibek Kumar Sah.

**IT WAS Resolved THAT:**

The Board accepted and approved the resignations of the company's chairman Mr. Laxman Gnawali and Director Mr. Bibek Kumar Sah submitted on 13 July 2026 with immediate effect. The board extended its sincere thanks and appreciation to both directors for their valuable guidance, leadership and support during their tenure.

The board further resolved to request Himalayan Life Insurance Limited to nominate and appoint two directors at the earliest to fill the resulting vacancies.

The resolution was passed unanimously.

Certified True Copy

**For Himalayan Investment Banker Limited**

Sailesh Subedi

Company Secretary

