

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768

Email : compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date: 08.01.2024

To,
The Bombay Stock Exchange
Department of Corporate Services,
25th Floor, P.J Towers
Dalal Street,
Mumbai -400 001

BSE Scrip Code- 505520

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mrs Akanksha Kotwani, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 8th January , 2024 with immediate effect.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

This is for your information and record.

Thanking You,

FOR HEM HOLDINGS AND TRADING LIMITED

Sangeeta K Shah
Managing Director

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	To pursue alternate career opportunities, Mrs Akanksha Kotwani has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 8 th January , 2024 (close of business hours).
2	Date of Appointment / Cessation & Term of appointment	8 th January , 2024 (close of business hours)
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

FOR HEM HOLDINGS AND TRADING LIMITED

Sangeeta K Shah
Managing Director