

# 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](mailto:compliance@hemholdings.com)/[investors@hemholdings.com](mailto:investors@hemholdings.com)

CIN: L65990MH1982PLC026823

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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 8<sup>th</sup> 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 KETAN SHAH  
Digitally signed by  
SANGEETA KETAN  
SHAH  
Date: 2024.01.09  
02:47:28 +05'30'

Sangeeta K Shah  
Managing Director

# HEM HOLDINGS AND TRADING LIMITED

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

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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. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	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 <sup>th</sup> January , 2024 (close of business hours).
2	Date of <del>Appointment</del> / Cessation & Term of appointment	8 <sup>th</sup> 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  
KETAN SHAH

Digitally signed by  
SANGEETA KETAN  
SHAH  
Date: 2024.01.09  
02:47:48 +05'30'

Sangeeta K Shah  
Managing Director

To,  
The Board of Directors,  
Hem Holdings and Trading Limited  
(CIN: L65990MH1982PLC026823)  
601/602A, Fairlink Center off  
Andheri Link Road, Andheri (W),  
Mumbai, - 400053

08<sup>th</sup> January, 2024

**Sub: Resignation from the position of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to alternate career opportunities and advancement.

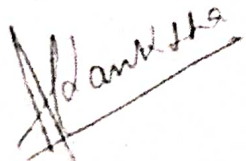
I kindly request to the Board of Directors to accept my resignation and relieve me of my duties with immediate effect from the end of business hours on 8<sup>th</sup> January, 2024 and arrange to file necessary e-forms with the office of Registrar of Companies, along with requisite intimation to Stock Exchange in order to give effect to this resignation.

I would like to thank all Board of members and all my colleagues for their guidance, support and cooperation during my tenure with the Company. I am sincerely grateful to the esteemed organization for giving me an opportunity to work.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.

Yours Faithfully,



Akanksha Kotwani  
Company Secretary  
Membership No: A46306  
eCSIN: RA046306D000094695