

HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001

Email ID: -drdineshpatel@rediffmail.com, Website: - www.hemoorganic.com

Ph. No. 9426075525

Date: March 11, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Update on outcome of board meeting dated November 08, 2023,

Ref: Hemo Organic Limited (Security ID: HEMORGANIC, Security Code: 524590)

In reference to captioned subject, we hereby inform you that Mr. Avinashsingh Birendrasingh Rajput (DIN: 10370940) who were supposed to be appointed as Chief Financial Officer (CFO) w.e.f. 08/11/2023, has due to some pre-occupancy, not provided their consent to act as Chief Financial Officer (CFO). Therefore, Mr. Avinashsingh Birendrasingh Rajput (DIN: 10370940) has not appointed as Chief Financial Officer (CFO) of the company. The company shall appoint suitable candidate for the post of Chief Financial within a short period of time.

Kindly take the same on your record and oblige us.

Thanking you.

For, **Hemo Organic Limited**



Dr. Dinesh Patel
Chairman and Managing Director
DIN: 00481641