

ANNEXURE-A

SR No.	Details of Events that need to be Provided	Information of such events(s)
1.	Name of Company Secretary and Compliance Officer	Chetankumar Hiralal Solanki
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr.Chetankumar solanki as the Company Secretary & Compliance Officer of the Company with effect from close of business Hours of 25.02.2025
3.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from close of business hour on 25.02.2025
4.	Brief profile (in case of appointment);	NA.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA.

H.M. ELECTRO MECH LIMITED

DIPAK PADMAKANT PANDYA

Chairman & Managing Director

Date: 25/02/2025

From,
CHETANKUMAR HIRALAL SOLANKI
B/6/10, Swagat Appartment,
Naranpura Vistar, Ahmedabad,
Gujarat, India, 380013.

To,
The Board of Directors
H.M ELECTRO MECHLIMITED,
305, Ashram Avenue,
Behind Kochrab Ashram,
Paldi, Ahmedabad-380006.

Dear Sir,

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

Due to personal and unavoidable circumstances, I submit to my resignation as a Company Secretary and Compliance officer of the Company on a completion of business hour of dated i.e. 25/02/2025.

I thank to all the board members for extending kind cooperation to carry out my duties.

Requesting you to file necessary e-form with Register of Companies under intimation to me.

Thanking you,

Your Sincerely.

C.H. Solanki

Chetankumar Solanki
Company Secretary and Compliance officer