

HEM HOLDINGS AND TRADING LIMITED  
RECD. 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: 01.08.2023

To,  
BSE LTD  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street, Mumbai- 400001  
BSE Scrip Code: 505520

Sub: Intimation regarding appointment of Non-Executive Independent Director.

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has appointed Mr. Sanjay Gupta, having (DIN: 10249917), as an Additional Director in the capacity of Non Executive, Independent Director of the Company with immediate effect from 2<sup>nd</sup> August, 2023 for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Mr. Sanjay Gupta will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mr. Sanjay Gupta is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Kindly take the above information on record.

This is for your information & record please.

Thanking you,

Yours faithfully

**For, Hem Holdings & Trading Limited**

**AKANKSHA KOTWANI**  
**Company Secretary & Compliance Officer**  
**Membership No: A46306**

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

**Appointment of Mr. Sanjay Gupta, (DIN: 10249917)**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1	Reason for change viz. Appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Sanjay Gupta as an Additional Director (Non-Executive Independent Director) of the Company.
2	Date of appointment/ <del>cessation</del> & Term of appointment	Mr. Sanjay Gupta (DIN: 10249917) has been Appointed <b>w.e.f. 2<sup>nd</sup> August, 2023</b> , as an Additional Director in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders at ensuing general meeting.
3	Brief profile (in case of appointment);	Mr. Sanjay Gupta is a B.Com Graduate and possesses the specialization in Financial Analysis and Reporting, Development of Systems & Processes, Tax and Corporate Compliances.
4	Disclosure of relationships between directors (in case of appointment of a Director);	Mr. Sanjay Gupta is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

**For, Hem Holdings & Trading Limited**

**AKANKSHA KOTWANI**  
**Company Secretary & Compliance Officer**  
**Membership No: A46306**