

# 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: 25.07.2024

To  
The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai - 400 001

**Scrip Code: 505520**

**Sub: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today on July 25, 2024, has approved the appointment of Mrs. Roshni Singhal (Mem No.58610) as Company Secretary and Compliance Officer of the Company with effect from 25<sup>nd</sup> July, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-1.

The same is for your information and record.

Thanking You,

Yours Faithfully,

For, Hem Holdings and Trading Limited

Sangeeta Ketan Shah  
Managing Director  
DIN NO : 05322039

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## Annexure -1

The particulars of appointment of Mrs. Roshni Singhal as Company Secretary and Compliance Officer of the Company are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Board of Directors has appointed Mrs. Roshni Singhal as the Company Secretary &amp; Compliance Officer of the Company with effect from 25<sup>th</sup> July, 2024.</p> <p>Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mrs. Roshni Singhal has also been designated as one of the Key Managerial Personnel of the Company.</p>
Date of appointment/cessation (as applicable) & term of appointment	25 <sup>th</sup> July, 2024
Brief profile (in case of appointment);	She is an associate member of The Institute of Company Secretaries of India. She has knowledge and vast experience in corporate legal & secretarial services
Disclosure of relationships between directors (in case of appointment of a director).	Nil