

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/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date: 25.07.2024

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

Scip Code: 505520

Sub: Change in authorization for determining materiality of an event or information and its disclosure - Intimation under Regulation 30(5) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our earlier intimation regarding the appointment of Mrs. Roshni Singhal, as the Company Secretary, Compliance Officer and Key Managerial Personnel w.e.f. 25nd July, 2024. In view of the above and in terms of Regulation 30(5) of SEBI Listing Regulations, 2015, it is to inform you that following Key Managerial Personnel (KMP) of the Company are now authorized by the Board to determine the materiality of an event or information and making disclosures to the Stock Exchanges:

S No.	Name of KMP & Designation	Contact No.	Address
1.	Sangeeta K Shah Managing Director	Tel: 022-40034768 /22844064/22825831 Email: simcastm@gmail.com	601 /602A, Fairlink Centre Off Andheri Link Road, Andheri (West) Mumbai- 400053
2.	Ashish Tayal Chief Financial Officer	Tel: 022-40034768 /22844064/22825831 Email: compliance@hemholdings.com	
3.	Roshni Singhal Company Secretary	Tel: 022-40034768 /22844064/22825831 Email: compliance@hemholdings.com	

We request you to take note of the above on your records.

Thanking You,

Yours Faithfully

For, Hem Holdings & Trading Limited

Sangeeta Ketan Shah
Managing Director
DIN NO : 05322039