

# HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. UNIT NO V-348, THE CENTRIUM, 3RD FLOOR, KURLA KIROL, LBS, KURLA,  
MUMBAI, MAHARASHTRA, INDIA, 400070, 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: 17.11.2025

To,  
The Secretary  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

**BSE Scrip Code: 505520**

**Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. 17th November, 2025 considered and approved, inter alia, the following business item:

1. Appointment of Mrs. Taruna Gupta, having Membership No. A38630, as the Company Secretary and Compliance officer of the Company.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Hem Holdings and Trading Limited**

**Sangeeta K Shah**  
**Managing Director**  
**DIN: 05322039**

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## Annexure A

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No.	Particulars	Details of Change
1.	Reason for appointment	Appointment of Mrs. Taruna Gupta (ICSI Membership No. A38630) as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment	17th November, 2025
3.	Brief Profile (in case of appointment)	Mrs. Taruna Gupta is an Associate Member of the Institute of Company Secretaries of India holding Membership No. A38630. She holds a Bachelor of Commerce degree and has an experience in dealing with matters of Companies Act, 2013 and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Shareholding in the Company	She is not holding any shares in the Company.