

# 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: 13.10.2025

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**

Subject: Intimation of Resignation of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligation 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, M/s M D N & Associates Chartered Accountants, (Firm Registration No - 017665C) Internal Auditors of the Company, have tendered their resignation vide their letter dated October 13, 2025, due to time constraints and preoccupation with professional commitments.

Consequently, M/s M D N & Associates Chartered Accountants, shall cease to act as an Internal Auditors of the company with effect from October 13, 2025.

The internal auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received from M/s M D N & Associates is attached herewith for your reference and record.

Further, the information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 is enclosed in Annexure - I.

The same is for your information and record.

Yours faithfully,

For Hem Holdings and Trading Limited

SANGEETA  
KETAN  
SHAH

Digitally signed by  
SANGEETA KETAN  
SHAH  
Date: 2025.10.13  
11:20:31 +05'30'

Sangeeta Ketan Shah  
Managing Director  
DIN: 05322039

# HEM HOLDINGS AND TRADING LIMITED

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## Annexure-I

The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No, SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023 as provided below:

S. No.	Particulars	Information of such event
1	Reason for change viz. <del>Appointment,</del> Resignation, <del>Removal, Death or Otherwise</del>	Resignation M/s M D N & Associates (Firm Registration No - 017665C) has resigned from the position of Internal Auditor of the Company due to preoccupation with other professional commitments vide her resignation letter dated 13 <sup>th</sup> October, 2025
2	Date of <del>Appointment</del> / Cessation & Term of appointment	13 <sup>th</sup> October, 2025 (close of business hours)
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Hem Holdings and Trading Limited

SANGEETA  
KETAN  
SHAH

Digitally signed by  
SANGEETA KETAN  
SHAH  
Date: 2025.10.13  
11:20:49 +05'30'

Sangeeta Ketan Shah  
Managing Director  
DIN: 05322039

**Date:** 13<sup>th</sup> October 2025

To,  
The Board of Directors  
Hem holdings and trading Limited  
Unit No V-348, The Centrium, 3rd Floor, Kurla Kirool,  
Lbs, Kurla, Mumbai, Maharashtra, India, 400070

Subject: Resignation from the position of Internal Auditor of the Company.

Dear Sir/Madam,

We, M/s M D N & Associates, hereby tender our resignation from the position of Internal Auditor of Hem holdings and trading Limited with effect from the close of business hours on October 13, 2025, due to preoccupation with other professional commitments and being unable to devote the necessary time and attention to the affairs of the Company.

We confirm that there are no other material reasons for our resignation other than those stated above.

We take this opportunity to express our sincere gratitude to the Board and management for the cooperation and support extended to us during our tenure as Internal Auditor of the Company.

Thanking you,

Yours faithfully,

For M/s M D N & Associates  
Chartered Accountants  
(Firm Registration No - 017665C)

(CA Harshit Malviya)  
Partner  
Membership No. 417172

