

# 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: 24.11.2025

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 Resignation of Managing Director of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that Mrs. Sangeeta Ketan Shah has resigned as Managing Director from the Board of the Company with effect from 24th November, 2025, due to her personal reasons. She has confirmed that there that are no material reasons for her resignation other than mentioned in her resignation letter.

Details as required under provisions of Regulation 30 read with Schedule IIT of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure - A**.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For Hem Holdings and Trading Limited**

Taruna  
Gupta

Digitally signed  
by Taruna Gupta  
Date: 2025.11.24  
12:30:43 +05'30'

**CS Taruna Gupta**  
**Company Secretary & Compliance Officer**  
**Mem No. A38630**

# HEM HOLDINGS AND TRADING LIMITED

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## Annexure - A

**The details as required under Regulation 30 and Schedule IIT of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mrs. Sangeeta ketan Shah has confirmed that there that are no material reasons for her resignation other than mentioned in her resignation letter.
2.	Date of <del>appointment</del> —/ cessation (as applicable) & <del>term of appointment;</del>	With effect from 24th November, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 24.11.2025

To,  
The Board of Directors,  
**Hem Holdings & Trading Limited**  
Unit No V-348, The Centrum, 3rd Floor, Kurla K1rol,  
Lbs, Kurla, Mumbai, Maharashtra, India, 400070

**Sub: Resignation from the post of Managing Director of the company.**

Dear Sir/Madam,

I, Sangeeta Ketan Shah, due to personal and unavoidable circumstances, hereby tender my resignation from the position of Managing Director of Hem Holdings and Trading Ltd with immediate effect. Kindly accept my resignation and relieve me of my duties.

I take this opportunity to express my sincere gratitude to the esteemed members of the Board of Directors and all my colleagues associated with the Company for their continuous support, cooperation, and trust extended to me during my tenure. It has been a privilege and honor to serve the Company and contribute to its growth and development.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

I wish the Company and its management continued success in all future endeavors.

Thanking you,

Yours Faithfully,

**SANGEETA**  
**KETAN SHAH**  
Digitally signed by  
SANGEETA KETAN SHAH  
Date: 2025.11.24  
12:36:49 +05'30'

**SANGEETA KETAN SHAH**  
**(Director)**  
**DIN: 05322039**