

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/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date: 08.10.2025

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 Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, as amended from time to time, this is to inform that Ms Roshni Singhal (Membership No.58610) has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company for better career opportunities vide her resignation letter dated 8th October, 2025. The Board of Directors have, vide their resolution passed through circulation on 8th October, 2025, noted and accepted her resignation. She is relieved from the services of the Company with effect from close of business hour on 8th October, 2025.

The required details and a copy of her resignation letter are attached and marked as Annexure-I pursuant to the Clause(s) 7 & 7C, Para A in Part A of Schedule III of the SEBI Listing Regulations. We request you to take the above on record.

The same is for your information and record.

Yours faithfully,

For Hem Holdings and Trading Limited

SANGEETA Digitally signed
by SANGEETA
KETAN KETAN SHAH
SHAH Date: 2025.10.08
13:09:36 +05'30'

Sangeeta Ketan Shah
Managing Director
DIN: 05322039

Annexure-I

Disclosure of material events / information by listed entities under Regulations 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Changes in directors, key managerial personnel, senior management

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation Ms Roshni Singhal (Membership No. 58610) has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company for better career opportunities vide her resignation letter dated 8 th October, 2025
2	Date of Appointment / Cessation & Term of appointment	8 th 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 Digitally signed by
KETAN SANGEETA KETAN
SHAH
SHAH Date: 2025.10.08
13:09:13 +05'30'

Sangeeta Ketan Shah
Managing Director
DIN: 05322039

RESIGNATION LETTER

Date: 08th October, 2025

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

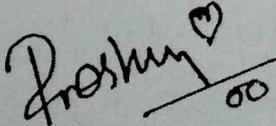
Sub: Resignation from the position of the Company Secretary and Compliance Officer of the Company.

Dear Sir,

I, Roshni Singhal, Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel, and Compliance Officer of Hem holdings and trading Ltd, with effect from 08th October, 2025 in order to pursue opportunities outside the organisation.

My tenure at Hem holdings and trading Limited has been both professionally rewarding and personally fulfilling. I would like to express my sincere gratitude to the Board of Directors, management, colleagues, and all stakeholders for the trust, support, and cooperation extended to me during my time with the Company. I will always value the experiences and memories I've gained here.

Thanking You,



Roshni Singhal

Membership No: 58610