

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: 10.10.2025

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 Non-Executive Non-Independent Director - 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, we wish to inform you that Mr. Ketan Moolchand Shah (DIN:00312343) has resigned from the position of Non-Executive Non-Independent Director from the Board of the Company with effect from 10th October, 2025, due to personal reasons. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed.

Please take the above information on records

Thanking You,
Yours faithfully,

For Hem Holdings and Trading Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

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"Annexure-A"

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Ketan Moolchand Shah (DIN:00312343) has resigned from the position of Non-Executive Non-Independent Director of the company w.e.f. 10.10.2025 due to personal reason. Mr. Ketan Moolchand Shah has confirmed that there are no material reason for his resignation, other than those mentioned in his resignation letter.
2	Date of appointment/re-appointment/ cessation and term of appointment / re- appointment	10th October, 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
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

For Hem Holdings and Trading Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

Date-10/10/2025

To
The Board of Directors,
Hem Holdings and Trading Ltd
Unit No V-348, The Centrium, 3rd Floor, Kurla Kiorl,
Lbs, Kurla, Mumbai, Maharashtra, India, 400070

Sub: Resignation from the post of Director.

Dear Sir,

I, **Ketan Moolchand shah**, due to personal and unavoidable circumstances, hereby tender my resignation from the position of 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,



KETAN MOOLCHAND SHAH
(DIN: 00312343)