

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: 22.11.2025

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 about Resignation of Secretarial Auditor of the Company pursuant to Regulation 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 M/s Meena Naidu & Associates, Practicing Company Secretaries has resigned as the Secretarial Auditor of the Company vide resignation letter dated November 22, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure - A**.

In view of the same, M/s Meena Naidu & Associates is no longer associated as secretarial auditor of the Company.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Hem Holdings and Trading Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

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Annexure - A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023:

Resignation of M/s. Meena Naidu & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company: -

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s Meena Naidu & Associates has resigned from the position of secretarial Auditor of the Company due to preoccupation with other professional commitments vide her resignation letter dated 22 nd November, 2025
2.	Date of appointment —/ cessation (as applicable) & term of appointment;	22 nd 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



Company Secretaries

Office: Block No-1, Kubher Enclave, Junwani Road, Bhilai (C.G) - 490020

Mobile No :9993657370 Tel: 07884060239, E-Mail: cscmameena@gmail.com

Date: 22.11.2025

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

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

Dear Sir/Madam,

We, M/s Meena Naidu & Associates, hereby tender our resignation from the position of Secretarial Auditor of Hem holdings and trading Limited with effect from the close of business hours on November 22, 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 Secretarial Auditor of the Company.

Thanking you,

Yours faithfully,

For Meena Naidu & Associates
FRN: S2022CG465700
Peer Review Certificate No.: 4660/2023



MEENA NAIDU
Mem No: A28193
COP NO: 23853