

December 19, 2024

To,
The Manager
BSE Limited (SME),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 543916
ISIN: INE0GYI01028

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 (the "Listing Regulations") read with Para A of Part A of Schedule II thereto and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its Meeting held on December 19, 2024, has approved the following:

1. Appointment of Mrs. Kshama Dharnidharka (DIN: 07662396) as Additional Director (Independent) with immediate effect and the appointment is subject to the approval of the members at the general meeting/through postal ballot and such other approvals, if any, and to the extent required.
2. Mr. Sourabh Ajmera (DIN: 06876514) have completed his term as Independent Director and consequently ceased to be the Director of the Company w.e.f. the close of business hours on December 19, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as "Annexure A".

The meeting of the Board of Directors of the Company commenced at 05.00 P.M. and concluded at 5.30 P.M.

We request you to kindly take the above on your record and disseminate the said information on your website, as you may deem appropriate.

Thanking you,

Yours sincerely

For Hemant Surgical Industries Limited

Hanskumar Shamji Shah
Managing Director
DIN: 00215972

502,5th Floor, Ecstasy, JSD Road, City of Joy Commercial, Mulund (W), Mumbai-400 080.
Tel. : +91-22-2591 2747

Email: info@hemantsurgical.com, sales@hemantsurgical.com, Web : www.hemantsurgical.com

CIN: L33110MH1989PLC051133

Annexure A**Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

1) Details of Mrs. Kshama Dharnidharka (DIN: 07662396)

Sr. No.	Particulars	Disclosure of details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment of Mrs. Kshama Dharnidharka as an Additional (Independent) Director of the Company.
2.	Date of appointment & term of appointment	Appointment for a term of 5 (Five) consecutive years effective from December 19, 2024 to December 18, 2029.
3.	Brief profile in case of appointment	<p>Mrs. Kshama Dharnidharka is an Associate Member of Institute of Chartered Accountants of India (ICAI) and a commerce Graduate from the University of Mumbai with a professional experience of over 12 years of in the Field of Accounts and Finance. She is also a member of Women & Young Members Excellence Committee of the ICAI.</p> <p>Kshama has been a visionary in leading various corporates and has provided them valuable insight on managing their finances as well as Goods and Service Tax compliances. She is currently serves as a freelancer in the area of Accounts, Finance and GST.</p>
4.	Disclosure of relationships between directors in case of appointment of a director	Mrs. Kshama Dharnidharka is not related to any of the existing directors or the key managerial personnel or the promoters of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Mrs. Kshama Dharnidharka is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

2) Details of Sourabh Ajmera (DIN: 06876514)

Sr. No.	Particulars	Disclosure of details
1.	Reason for change viz, appointment, removal, death or otherwise resignation,	Cessation (Completion of tenure as Independent Directors)
2.	Date of appointment/ cessation & term of appointment	December 19, 2024
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.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no.NSE/CML/2018/24, dated 20 th June, 2018	Not Applicable