

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768

Email : compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date: 18.12.2024

To,
The Manager
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001
Scrip Code: 505520

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Independent Director.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and upon recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors of the Company has approved the appointment of Mr. Dolar Kirit Shah (DIN: 09515662) as Additional Non-Executive Independent Director of the Company with effective from 18th December, 2024.

The relevant details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure-I to this letter.

The same is for your information and record.

Thanking You,

Yours faithfully,

FOR, HEM HOLDINGS AND TRADING LTD

SANGEETA KETAN SHAH
MANAGING DIRECTOR
DIN: 05322039

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768

Email : compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

"Annexure-I"

Details with respect to Appointment of Mr. Dolar Kirit Shah as Additional Non-Executive-Independent Director of the Company under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

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	Appointment of Mr. Dolar Kirit Shah (DIN: 09515662) as an Additional Non-Executive Independent Director of Hem Holdings and Trading Ltd (the Company).
2	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment / re-appointment	Date of Appointment - 18 th December 2024 Term - - 5 Years i.e 18th December, 2024 to 17th December 2029 subject to the approval of the members in the ensuing Annual General Meeting
3	Brief Profile (in case of appointment)	Mr. Dolar Kirit Shah is graduate and having experience of more than 7 years and aged 45 years. He is also having membership of The Bar Council of Gujarat under the provisions of Section 17 of Advocates Act,1961
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dolar Kirit Shah is not related inter-se to any other Director 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 Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Dolar Kirit Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR, HEM HOLDINGS AND TRADING LTD

SANGEETA KETAN SHAH
MANAGING DIRECTOR
DIN: 05322039