

# HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - Block-D,108, Sumel Business Park-7, Near Soni Ni Challi, Rakhiyal, Ahmedabad –  
380023

Email ID: -hemoorganic@gmail.com, Website: - www.hemoorganic.co

Ph. No. 8238557855

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**Date:** 28<sup>th</sup> October,2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. on Monday, 28<sup>th</sup> October,2024**  
**Ref: Ref: Hemo Organic Limited. (Security Id/Code: HEMORGANIC/524590)**

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your that the Board of Directors of the Company, in their meeting held on today, i.e. on 28<sup>th</sup> October, 2024, at the Registered office of the Company Block-D-Shop No.108, Sumel Business Park-7, Near Sona Ni Chali Rakhial Ahmedabad-380023, which was commenced at 04.00 P.M. and concluded at 6:15 P.M., have;

1. Considered, approved and took on record the un-audited financial result for the quarter and half year ended on September 30, 2024 along with limited review report.
2. Board has confirmed that company has received a penalty from the Bombay Stock Exchange (BSE) for not complying with Regulation 6(1) of . In response to that , Company has promptly addressed and cleared all outstanding penalties. To ensure compliance with Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has already made an announcement for the appointment of Ms. Garima as Company Secretary and Compliance Officer, effective May 29, 2024. Moving forward, we shall be committed to adhering to all regulatory requirements diligently.

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3. Considered, approved the reconstitution of Committees w.e.f 29<sup>th</sup> October,2024:

Name of Committee	Existing Committee Members	New CommitteeMembers
Audit Committee	Ms. Hiral Vinodbhai Patel - Chairperson	Ms. Rina Kumari - Chairperson
	Ms. Rina Kumari - Member	Ms. Hiral Vinodbhai Patel - Member
	Mr. Vishwambar Kameshwar Singh -Member	Mr. Vishwambar Kameshwar Singh -Member
Stakeholders Grievance and Redressal Committee	Ms. Hiral Vinodbhai Patel - Chairperson	Ms. Rina Kumari - Chairperson
	Ms. Rina Kumari - Member	Ms. Hiral Vinodbhai Patel - Member
	Mr. Vishwambar Kameshwar Singh -Member	Mr. Vishwambar Kameshwar Singh -Member
Nomination and Remuneration Committee	Ms. Hiral Vinodbhai Patel- Chairperson	Ms. Rina Kumari - Chairperson
	Ms. Rina Kumari - Member	Ms. Hiral Vinodbhai Patel - Member
	Mr. Vishwambar Kameshwar Singh -Member	Mr. Vishwambar Kameshwar Singh -Member

**Yours faithfully,**  
**For, Hemo Organic Limited**

**Vishwambar Kameshwar Singh**  
**Managing Director**  
**DIN: 09822587**

Place: Ahmedabad