

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: 29.11.2024

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 in its meeting held today on November 29th, 2024 has approved the appointment of Mr. Jigar Pankaj Bhai Dave (DIN: 10420277) as Additional Non-Executive Independent Director of the Company with effective from 29th November, 2024.

The relevant details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-I to this letter.

The Board Meeting was commenced at 03.00 P.M. and concluded at 3.30 P.M.

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

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"Annexure-I"

Details with respect to Appointment of Mr. Jigar Pankajbhai Dave 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. Jigar Pankajbhai Dave (DIN: 10420277) 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 - 29 th November 2024 Term - 5 Years i.e 29 th November , 2024 to 28 th November 2029 subject to the approval of the members in the ensuing Annual General Meeting
3	Brief Profile (in case of appointment)	Mr. Jigar Pankajbhai Dave has over Ten years of extensive experience in the fields of investment and stock broking. His hands-on approach and in-depth knowledge make her a valuable asset in driving organizational success.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jigar Pankajbhai 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. Jigar Pankajbhai 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