

# 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](mailto:compliance@hemholdings.com)/[investors@hemholdings.com](mailto:investors@hemholdings.com)

CIN: L65990MH1982PLC026823

Date: 03.12.2024

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

**Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Non-Executive Independent Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sanjay Gupta (DIN: 10249917) has tendered his resignation from the post of Non- Executive Independent Director of Hem Holdings and Trading Limited ("Company"), with effect from 03<sup>rd</sup> December, 2024, due to health-related issues and consequently he shall also ceases to be member of Committees of the board. Board of Directors of the Company has passed the resolution by circulation dated 03<sup>rd</sup> December, 2024 to take a note of resignation of Mr. Sanjay Gupta from the post of Non-Executive Independent Director.

The relevant details pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations in respect of aforesaid resignation are enclosed herewith as 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

Digitally signed by  
SANGEETA KETAN SHAH  
Date: 2024.12.03  
16:01:08 +05'30'

**SANGEETA KETAN SHAH**  
**MANAGING DIRECTOR**  
**DIN: 05322039**  
**PLACE: MUMBAI**  
**DATE: 03/12/24**

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## "Annexure-I"

**Details with respect to Resignation of Mr. Sanjay Gupta from the post of Non-Executive-Independent Director of the Company under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations 2015.**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise.	Resignation of Sanjay Gupta from the post of Non-Executive Independent Director of the company due to health-related issues that require his immediate attention and have unfortunately impacted his ability to fulfill his duties as a director.
2	Date of <del>appointment/re-appointment/</del> cessation and <del>term of appointment / re-appointment</del>	<b>Date of Cessation - 03<sup>rd</sup> December 2024</b>
3	Brief Profile (in case of appointment)	<b>Not Applicable</b>
4	Disclosure of relationships between directors (in case of appointment of a director)	<b>Not Applicable</b>
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	<b>Not Applicable</b>
6.	Letter of Resignation along with detailed reason for resignation	Letter of resignation herewith enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>NIL</b>

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8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sanjay Gupta has confirmed that there is no material reason for his resignation other than those mentioned in his resignation letter.
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FOR, HEM HOLDINGS AND TRADING LTD

SANGEETA  
KETAN SHAH

Digitally signed by  
SANGEETA KETAN SHAH  
Date: 2024.12.03  
16:01:41 +05'30'

SANGEETA KETAN SHAH  
MANAGING DIRECTOR  
DIN: 05322039  
PLACE: MUMBAI  
DATE: 03/12/24

December 3<sup>rd</sup>, 2024

To,  
Board of Directors  
**HEM HOLDINGS AND TRADING LIMITED ("the Company")**  
Registered Office: 601/602A, Fairlink Centre off.  
Andheri Link Road, Andheri (W), Mumbai 400053

**Sub.: Resignation from the post of Non-Executive Independent Director of the Company**

Dear Sir / Madam,

I hope this letter finds you well. I am writing to formally resign from my post as Non-Executive Independent Director of Hem Holdings and Trading Limited, effective from 03<sup>rd</sup> December 2024, due to health-related issues that require my immediate attention and have unfortunately impacted my ability to fulfill my duties as a director.

I have greatly valued my time serving on the Board of Hem Holdings and Trading Limited, and it has been an honor to contribute to the growth and success of the company. However, after careful consideration, I believe that stepping down is the most responsible decision to ensure that the Board continues to function effectively and in the best interest of all stakeholders.

I assure you that my decision to resign is solely due to health reasons, and there are no disagreements or other matters related to the company that requires disclosure.

I will also be stepping down as a member of the Board Committees of the Company.

I confirm that I am not a director and member of Board Committees in any other listed entity in India and there are no other material reasons for my resignation other than those mentioned above.

Please consider this letter as my formal resignation. I request that the necessary steps be taken to update the records and notify the relevant authorities, including the stock exchanges, about my resignation.

Thank you for the opportunity to serve on the Board. I would like to express my gratitude to the Board and the management team for the support and cooperation extended to me during my tenure.

Thanking you,  
Yours' faithfully



**Sanjay Gupta**  
DIN: 10249917