



January 02, 2025

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 January 02, 2025, has approved the following:

1. Appointment of Mr. Ketan Chandrakant Dave (DIN: 10894209) 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. Mrs. Pooja Kirti Kothari (DIN: 09833311) have completed her term as Independent Director and consequently ceased to be the Director of the Company w.e.f. the close of business hours on January 02, 2025.

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 04.00 P.M. and concluded at 04.35 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**

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

Email: [info@hemantsurgical.com](mailto:info@hemantsurgical.com), [sales@hemantsurgical.com](mailto:sales@hemantsurgical.com), Web : [www.hemantsurgical.com](http://www.hemantsurgical.com)

**CIN: L33110MH1989PLC051133**

**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 Mr. Ketan Chandrakant Dave (DIN: 10894209)

Sr. No.	Particulars	Disclosure of details
1.	Reason for change viz, appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Ketan Chandrakant Dave as an Additional (Independent) Director of the Company.
2.	Date of appointment & tem of appointment	Appointment for a term of 5 (Five) consecutive years effective from January 02, 2025 to January 01, 2030.
3.	Brief profile in case of appointment	<p>Mr. Ketan Dave holds a degree of MSc in Chemistry and a Diploma in Paint Technology. With 37 years of experience in the paint and coating industry, he has gained extensive expertise in product development, formulations, Paint, Synthetic resins for coating.</p> <p>Mr. Ketan Dave has domain expertise in synthetic polymer research and experience on statutory compliance required for domestic and global certification.</p> <p>Mr. Ketan Dave is connected with ICT,SGS,TUK, BTRA and other accredited bodies for compliance certification. He obtained and corrected the process for ISO certification in his role. He has taken part in various programs of CII (Confederation of Indian industry). Got certificate on village buddha from prof. Shoji Shiba. Participated in VLFM program.</p> <p>Mr. Ketan Dave is connected with industry experts, and vendors. He has hands on expertise on research and development on Synthetic polymer such as SBR, Pressure sensitive adhesives, Solvent/water based acrylic resins,Alkyds, Amino resins.</p> <p>Developed ink receptive resins and formulation for digital printing on various substrates such as paper, PP, PET and fabric.</p> <p>Mr. Ketan Dave is a recognised name in the coating industry in India.</p>
4.	Disclosure of relationships between directors in case of appointment of a director	Mr. Ketan Dave 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 <sup>th</sup> June, 2018	Mr. Ketan Dave is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

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## 2) Details of Mrs. Pooja Kirti Kothari (DIN: 09833311)

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure of details</b>
1.	Reason for change viz, <del>appointment, resignation, removal, death or otherwise</del>	Cessation (Completion of tenure as Independent Directors)
2.	Date of <del>appointment/</del> cessation & <del>term of appointment</del>	January 02, 2025
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 <sup>th</sup> June, 2018	Not Applicable