

HEM HOLDINGS AND TRADING LIMITED

REGD.OFF. 601/602 A FAIRLINK CENTER OFF. ANDHERI LINK ROAD
ANDHERI (W), MUMBAI 400053, TEL NO. 40034768

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

CIN: L65990MH1982PLC026823

July 20, 2024

To,
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Intimation of Resignation of the Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Monika Chimnani, Company Secretary and Compliance Officer of the company has tendered her resignation from post to pursue carrier opportunity outside the company .. The same is accepted by the Board w.e.f. the closing hours of 20th July, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Yours faithfully,

For Hem Holdings and Trading Ltd

SANGEETA
KETAN SHAH

Digitally signed by
SANGEETA KETAN SHAH
Date: 2024.07.21
20:48:06 +05'30'

(Sangeeta Ketan Shah)
Managing Director
DIN: 05322039

Encl: As above

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ANNEXURE - I

**Details under Regulation 30 of the SEBI LODR Regulation read along with
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sl No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms Monika Chimnani has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company .
2.	Date of appointment/cessation & term of appointment	From close of working hours of 20 th July , 2024
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

SANGEET
A KETAN
SHAH

Digitally signed
by SANGEETA
KETAN SHAH
Date: 2024.07.21
20:48:34 +05'30'

DATE - 20/07/2024

TO,
THE BOARD OF DIRECTORS
HEM HOLDINGS AND TRADING LTD
601/602A, Fairlink Centre Off Andheri Link Road,
Andheri (West), Mumbai, Maharashtra, India, 400053

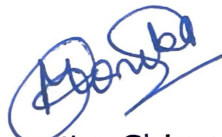
Subject – Resignation letter from the post of Company Secretary

Dear Sir/Madam,

This is to inform you that I hereby resign from the post of Company Secretary of the company effective from 20th July, 2024 to pursue a different career profile outside the organization.

Further, I request you to file the necessary forms with the Registrar of Companies & other statutory authorities to give effect of this resignation.

Thanking you
Yours faithfully



Monika Chimnani
Company Secretary
Membership no. A66372
ECSIN no- RA066372F000004992