

# Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt Ltd)

February 21, 2025

To,  
The Manager (Listing Department)  
BSE Limited,  
1st Floor, New Trading Ring,  
P.J. Tower, Dalal Street, Fort, Mumbai - 400001.

Sub: Intimation of appointment of Internal and Secretarial Auditors for the FY 2024-2025.

Ref: BSE Scrip Code: 544312

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Friday, 21st February, 2025 at its Corporate Office situated at Shop No 120-121-122 01st Floor, Royal Platinum, Palanpur Canal Road, Adajan Dn, Surat, Surat City, Gujarat, India, 395009 At 4.00 P.M., have approved and taken on record the following:

1. Appointment of M/s Richa Goyal & Associates, Practising Company Secretary, Surat as Secretarial Auditor of the company for the Financial Year 2024-2025.
2. Appointment of the M/s Naviwala & Associates, Surat as Internal Auditor for the Financial Year 2024-2025.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

**For HAMPS BIO LIMITED**

**HERRIK MOUNTBATON SHAH**  
Managing Director  
DIN: 01052316

**CIN No. : U24233GJ2007PLC049692(2006-2007)**

**Factory : 2900/112, G.I.D.C. Industrial Estate, Nr. Atul Ltd., Ankleshwar-393002**

**Office : 120,121,122, 1st Floor, Royal Platinum, Palanpur Canal Road, Surat-395009 Mo. 8000001113, 8000006663**

**E-mail : hamps.bio@gmail.com, Web : www.hampsbio.com**



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Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015

1	Firm Name	M/s Richa Goyal & Associates	M/s Naviwala & Associates
2	Firm Registration No./ Membership No	Membership No: FCS 8265 COP: 4700	Membership No: 199874 FRN: 0153652W
3	Details of Appointment	Appointment as a Secretarial Auditor	Appointment as an Internal Auditor
4	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as a Secretarial Auditor	Appointment as an Internal Auditor.
5	Brief Profile (in case of appointment);	CS Richa M. Goyal is a distinguished practicing company secretary and the founder of Richa Goyal & Associates. With over 20 years of extensive experience, she has established herself as a prominent figure in corporate law and intellectual property strategy.	Naviwala and Associates, founded by CA Mohammed Hussain Mohammed Irfan Naviwala in July 2020, is a Chartered Accountancy firm with extensive expertise in India's financial landscape. With a focus on client satisfaction, the firm has built a diverse client base over the past five years, providing high-quality solutions to complex financial challenges.
6	Date of appointment/cessation (as applicable) & terms of appointment	Date of Appointment: 21 <sup>ST</sup> February, 2025 Term: For the Financial Year 2024- 2025	Date of Appointment: 21 <sup>ST</sup> February, 2025 Term: For the Financial Year 2024- 2025
7	Disclosure of Relationship between Directors	NA	NA

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