

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

Ref :HHTL/FY2021-22/BSE/14

Dated: 19.07.2021

To,
Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001 ,

Sub: Intimation for Appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir/Madam

With reference to the captioned subject, this is to inform you that Mrs. Pooja Hirwani , an Associate member of the Institute of Company Secretaries of India having membership no A42186 has appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,with effect from July ,19, 2021.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details pertaining to abovementioned appointments are as follows:

Details of Appointment of Key Managerial Personnel

Particulars	Details
Name of KMP	Mrs Pooja Hirwani
Reason of Intimation	Appointment of Company Secretary and Compliance Officer
Date of Appointment & term of appointment	19.07.2021 The terms of appointment of KMP is as approved by the Board in their meeting held on 19.07.2021
Brief Profile	Mrs Pooja Hirwani is an Associate member of the Institute of Company Secretaries of India having membership no. A42186

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	possessing requisite qualification and skills for the said post. She is also holding Law degree .
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You are requested to take the above information on record and oblige.

Thanking You

For, Hem Holdings & Trading Limited


Sangeeta Ketan Shah
Managing Director