

# HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001

Email ID: -drdineshpatel@rediffmail.com, Website: - www.hemoorganicltd.com

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Date: October 05, 2020

To;

BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Sub: Clarification for filling of revised Outcome of Board Meeting dated October 05, 2020

Ref: Hemo Organic Limited (Security ID: HEMORGANIC, Security Code: 524590)

Dear Sir/ Ma'am,

With Reference to announcement filled by the Company with respect to outcome of Board Meeting held on today i.e. on October 05, 2020, we would like to draw your attention that there was a typographical error in writing designation of Ms. Siyona Jhanwar. She is appointed as Additional (Non Executive) Director and not as an Independent Director.

We are hereby submitting revised outcome. You are requested to take the note of the same.

For, Hemo Organic Limited



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*(Handwritten signature of Dr. Dinesh Patel)*

Dr: Dinesh Patel

Chairman and Managing Director

DIN: 00481641

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Date: October 05, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Revised Outcome of Board Meeting dated October 05, 2020 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Hemo Organic Limited (Security ID: HEMORGANIC, Security Code: 524590)**

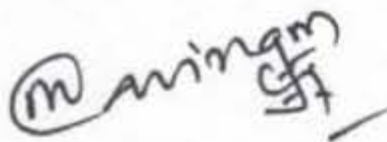
Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held on October 05, 2020 which was commenced at 10:00 AM and 11:15 AM in which Board:-

1. Accepted Resignation of Mr. Pankaj Rameshbhai Patel (DIN: 02889398), Non-Executive Independent Director of the Company w.e.f. October 05, 2020;
2. Accepted Resignation of Ms. Kinnariben Shishirbhai Patel (DIN: 02889405), Non-Executive Director of the Company w.e.f. October 05, 2020;
3. Appointed Mr. Sanjeev Lodha (DIN: 02719095) as Additional (Non-Executive- Independent) Director of the company w.e.f. October 05, 2020; **(Brief Profile Attached)**
4. Appointed Ms. Siyona Jhanwar(PAN:AIRPN8400G) as Additional (Non-Executive) Director of the company w.e.f allotment of a valid Director Identification Number by Ministry of Corporate Affairs. **(Brief Profile Attached)**

Kindly take the same on your good record and disseminate the same on your website.

For, Hemo Organic Limited

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**Dr. Dinesh Patel**

**Chairman and Managing Director**

**DIN: 00481641**

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## Brief Profile of

Mr. Sanjeev Lodha (Additional Independent Director)

1. Reason: Appointment of Additional Director (Independent Director)

2. Date of Appointment: With Effect from October 05, 2020

3. Brief Profile: As under

a. Date of Birth:

September 01, 1977

b. Expertise in specific functional areas - Job Profile and suitability

He is having an experience of foreign trade and allied activity. He is also involved in a various investment related activity and trading in a stock. He is actively working in a business research / expansion etc.

c. Directorships held in other public companies:

Nil

4. Inter-se Relationship with other directors:

Nil

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Dr. Dinesh Patel  
CMD



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## Brief Profile of

Ms. Siyona Jhanwar (Additional Non Executive Director)

1. **Reason:** Appointment of Additional Director (Non-executive)
2. **Date of Appointment:** W.e.f. allotment of a valid Director Identification Number by Ministry of Corporate Affairs
3. **Brief Profile:** As under
  - a. **Date of Birth:**  
November 11, 1986
  - b. **Expertise in specific functional areas - Job Profile and suitability:**  
She is having Experience of more than a decade in the field of business administration. She is also associates with various multinational companies for business management related services on freelancing basis. Further she has also a vast experience in the field of marketing, manufacturing, procurement of pharmaceutical and surgical items.
  - c. **Directorships held in other public companies:**  
Nil
4. **Inter-se Relationship with other directors:**  
Nil



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Mr. Dinesh Patel  
CMD