

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

Date: October 20, 2020

To,

BSE Limited

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

Sub: Outcome of Board Meeting dated October 19, 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 19, 2020 which was commenced at 05:00 PM and 05:30 PM in which Board:-

1. Appointed Mr. Dipak Joshi (PAN: AFVPJ5439A) as Chief Financial Officer of the company w.e.f. October 19, 2020; *(Brief Profile Attached)*
2. Appointed Mrs. Payal Shah (PAN:BCPPD2090F) as a Company secretary & Compliance officer of the company w.e.f. October 19, 2020. *(Brief Profile Attached)*

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

For, Hemo Organic Limited

WPS

Dr. Dinesh Patel

Chairman and Managing Director

DIN: 00481641



07/03

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Brief Profile of

Mr. Dipak Joshi (Chief Financial Officer)

Mr. Dipak Joshi aged 50 years is holder of degree of Bachelor of commerce. He is having experience in field of Accounts for more than decade. He will be responsible for heading accounts department and also for managing the company's finances, including financial planning, management of financial risks, record-keeping, and financial reporting.



02/03

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Brief Profile of

Mrs. Payal Shah (Company secretary & Compliance officer)

Mrs. Payal Rishabh Shah, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 47683 and possesses the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.

She has passed her CS Professional Examination in June, 2016 and has completed her Management Training from December 07, 2011 to February 02, 2013 from K.P. RACHCHH & CO. and from February as, 2013 to May 06, 2013 from Champion Agro limited.

She has completed her Bachelors of Business Administration in the year 2011, from J. H. Bhalodiya Womens College, Rajkot with First Class and Masters of Business Administration in the year 2015, from Indira Gandhi National Open University, Delhi. She has also completed LLP in the year 2018 from A.M. P. Government law College, Rajkot with First Class.



03/03