

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: November 19, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

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

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Payal Rishabh Shah (Membership No.: 47683) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f November 19, 2021 due to her personal reasons. Her last working day in the Company was November 18, 2021.

The Company has accepted her resignation and relieved her from responsibilities w.e.f November 19, 2021. Her successor shall be appointed shortly and the same shall be intimate to the Stock Exchange.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Hemo Organic Limited


Dr. Dinesh Patel
Chairman and Managing Director
DIN: 00481641

