

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: May 04, 2022

To,

BSE Limited

25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on May 04, 2022 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)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on May 04, 2022, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:40 P.M., have, apart from other businesses;

1. Considered and approved the appointment of Mrs. Nishita Mayank Sanghvi company secretary & compliance officer of the company w.e.f. May 4, 2022;

(Brief Profile of Mrs. Nishita Mayank Sanghvi along with the details as required under Regulation 30 is attached herewith as Annexure 1).

Kindly take the same on your record and oblige us.

Thanking you

For, Hemo Organic Limited



Dineshbhai Shanabhai Patel
Chairman & Managing Director
DIN: 00481641



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Annexure 1

Particulars	Details
Name	Mrs. Nishita Mayank Sanghvi
Designation	Company Secretary & Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	May 4, 2022 On the terms and conditions as may be decided by the Board from time to time.
Brief profile (in case of appointment);	Mrs. Nishita Mayank Sanghvi (PAN: BNPPS8603A), aged 36 years, has completed Bachelor of Commerce and LLB. By Profession, Mrs. Nishita Mayank Sanghvi (PAN: BNPPS8603A) is a Company Secretary. She has experience of almost 10 years in the field of Corporate Affairs and Secretarial Practices.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Handwritten signature

