

HEMO ORGANIC LIMITED

CIN - L24231GJ1992PLC018224

Address: Shop 1 to 3, First floor, Piyu Apartment Opp Electricity Sub Station & Mahesh Nagar, Nr. Radhika Chambers & Jay Amarnath Society, Nikol Gam Road, Uttamnagar, Ahmedabad, Gujarat, India – 382 350

Email ID: hemoorganic@gmail.com **Website:** www.hemoorganic.co **Ph. No.** 8238557874

Date: 9th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015)

Ref: Scrip Code: 524590 | Symbol: HEMORGANIC | ISIN: INE422G01015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that:

1. On the recommendation of Nomination and remuneration committee, appointment of Mr. Ayush Dharmendrabhai Jasani (DIN: 09842741), as an Additional Director, (Category as Non-Executive and Non-Independent Director) and the Chairperson of the Company, with effect from 9th September, 2026, subject to requisite approval of members of the Company and who shall be liable to retire by rotation.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You

For, Hemo Organic Limited

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587

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Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Ayush Dharmendrabhai Jasani (DIN: 09842741) as an Additional Director, (Category as Non-Executive and Non-Independent Director) and the Chairperson of the company w.e.f 9th September, 2026:

Sr. No.	Particulars	Details
1	Name	Mr. Ayush Dharmendrabhai Jasani (DIN: 09842741)
2	Designation	Additional Director, (Category as Non-Executive and Non-Independent Director) and the Chairperson
3	Date of appointment, re-appointment, resignation, removal, death or otherwise	With effect from 9 th September, 2026
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Brief profile (in case of appointment)	Mr. Ayush Dharmendrabhai Jasani (DIN: 09842741). is a Matriculate from Gujarat Secondary and Higher Secondary Education Board, Gandhinagar. He has experience in business of hiring and leasing earth moving equipment.
6	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Ayush Dharmendrabhai Jasani is not related to any Director, Promoter, or Key Managerial Personnel of the Company.
7	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby confirm that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority.