

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

14th October, 2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Withdrawal of Consent to Act as Company Secretary and Compliance Officer.

Ref: Scrip Code: 524590 | Symbol: HEMORGANIC | ISIN: INE422G01015 and Outcome Board meeting held on Saturday, 03rd October, 2026.

With reference to the subject cited and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform to the exchange that the Company has received intimation from Mrs. Pratibha Sharma (M. No. A38211), conveying her withdrawal of consent to act as the Company Secretary and Compliance Officer of the Company and consequently, the proposed appointment has not taken effect. Further Mrs. Pratibha Sharma has confirmed that there are no material reasons for withdrawal of her consent from the said position.

The Company shall take necessary steps for appointment of a suitable candidate as the Company Secretary and Compliance Officer of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, and the same shall be intimated to the Stock Exchange in due course.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed hereunder as annexure.

You are requested to take the above information on record.

For Hemo Organic Limited

Jasani Ayush
Dharmendrabhai

Digitally signed by Jasani
Ayush Dharmendrabhai
Date: 2026.10.14
17:17:38 +05'30'

Ayush Dharmendrabhai Jasani
Chairman & Additional Director
DIN: 09842741

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

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

Sl. No.	Particulars	Details
1	Name	Pratibha Sharma (M. No. A38211)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Pratibha Sharma conveyed her decision to withdraw her consent to act as the Company Secretary and Compliance Officer of the Company with immediate effect.
3	Date of appointment/Cessation-(as applicable) & term of appointment	The appointment has not taken effect
4	Brief profile (in case of appointment)	Not Applicable.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6	Confirmation regarding material reasons	There are no material reasons for withdrawal of her consent from the said position