

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: 19th September, 2026

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

Dear Sir / Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (LODR) Regulation 2015.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A, Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Yukta Prakash Patel (ICSI Membership No. A76482) has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 19th September, 2026, effective from closure of business hours on 19th September, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed 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 AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026 ARE PROVIDED BELOW:

Resignation of Ms. Yukta Prakash Patel (Membership No A76482) as a Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1	Name	Ms. Yukta Prakash Patel
2	Designation	Company Secretary and Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4	Date of appointment /resignation (as applicable) & term of appointment/re-appointment	With effect from 19 th September, 2026
5	Brief profile (in case of appointment)	N.A.
6	Disclosure of relationships between Directors (in case of appointment of a director)	N. A
7	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Ms. Yukta Prakash Patel has tendered her resignation from the position of company secretary and compliance officer (key managerial personnel) of the company due to personal reasons.

YUKTA PRAKASH PATEL

Address: Chaupale, Nandurbar, Maharashtra – 425 411

Date- 19.09.2026

To,
The Board of Directors
Hemo Organic Limited
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

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/ Madam,

I, Yukta Prakash Patel, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Hemo Organic Limited, with effect from the closing hours of 19th September, 2026 due to personal reasons.

I would like to express my sincere gratitude to the Board of Directors and my colleagues for the valuable professional experience gained during my tenure. It has been a privilege to serve the Company and I am grateful for the valuable learning and professional experience I have gained

I further confirm that there are no material reasons for my resignation other than those mentioned above.

I request you to kindly take note of my resignation and arrange to file the necessary forms, with the Ministry of Corporate Affairs (MCA) and make the requisite intimations/disclosures to the Stock Exchange, as applicable.

I wish the Company continued growth and success in all its future endeavours.

Thank you.

Yours Faithfully,



Yukta Prakash Patel
Company Secretary and Compliance Officer
Membership No.- A76482

Received and accepted
as on 19/09/2026

