



H.M. ELECTRO MECH LIMITED

305, ASHRAM AVENUE, B/H. KOCHHRAB ASHRAM, PALDI, AHMEDABAD-380 006. GUJARAT, INDIA, **TELE FAX** : 079 - 4009 2538
E-mail : info@hmelectromech.com **Web** : www.hmelectromech.com **CIN No** : L43900GJ2018PLC102018

Date: 03.09.2026

To,
The Department of Corporate Services
BSE Limited
Phorizes Jeejeebhoy Tower
25th Floor, P. J Tower,
Dalal Street, Fort, Mumbai-400001

Security ID: HMEML
Security Code: 544349

Dear Sir/Madam,

SUB: Intimation Pursuant To Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-Appointment of Whole Time Director.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We wish to inform that Mrs. Mita Dipak Pandya (DIN:07556372) is re-appointed as Whole Time Director of the company w.e.f. 11.06.2027 in its Board Meeting held today on Thursday, 03rd September, 2026 at registered office of the company, subject to approval of members at ensuing Annual General Meeting.

The additional details required for the same according to SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed as Annexure.

Kindly, take the above information on your record.

For, H.M. Electro Mech Limited

Mahendra Ramabhai Patel
Whole Time Director
DIN: 02190228

Encl.: As above

**H.M. ELECTRO MECH LIMITED**

Authorized Sales & Service

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ANNEXURE

SR No.	Details of Events that need to be Provided	Information of such events(s)
1.	Name of Appointed Director	Mrs. Mita Dipak Pandya
2.	Reason for change viz. appointment	Re-Appointment of Mrs. Mita Dipak Pandya, Whole Time Director (DIN:07556372) of the company.
3.	Date of appointment	11-06-2027
4.	Brief profile (in case of appointment);	She holds degree of Bachelor of Science degree in Home Science from Sardar Patel University in year 1986. She is having more than 17 years of experience in office management work.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Mita Pandya is Wife of Mr. Dipak Pandya.

For, H.M. Electro Mech Limited

Mahendra Ramabhai Patel
Whole Time Director
DIN: 02190228