



A WILLO BRAND

Authorized Sales & Service



H.M. ELECTRO MECH LIMITED

305, ASHRAM AVENUE, B/H. KOCHRAB 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
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 Mr. Mahendra Ramabhai Patel, (DIN: 02190228) is re-appointed as Whole Time Director of the company w.e.f. 29.01.2027 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**

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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	Mr. Mahendra Ramabhai Patel
2.	Reason for change viz. appointment	Re-Appointment of Mr. Mahendra Ramabhai Patel Whole Time Director of the company.
3.	Date of appointment	29-01-2027
4.	Brief profile (in case of appointment);	He holds secondary examination from Gujarat Secondary Education Board in year 1982. He is having more than 22 years of experience in Electro Mechanical Instrumentation Work.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mahendra Ramabhai Patel is Father of of Mr. Harshal Patel

For, H.M. Electro Mech Limited

Mahendra Ramabhai Patel
Whole Time Director
DIN: 02190228