

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: June 30, 2026

To,
The Manager
BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001 (Maharashtra)

Scrip Code: 544312

Subject: Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Komal Jain Company Secretary & Compliance officer of the company has tendered her resignation vide her letter dated 19th June, 2026 which has been accepted today. She will be relieved from the services of the Company w.e.f., close of business hours on Tuesday, 30th June, 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-A.

You are requested to take the same on your record.

Thanking You,

**Yours faithfully,
For HAMPS BIO LIMITED**

**HERRIK MOUNTBATON SHAH
Managing Director
DIN: 01052316**

CIN No. : L24233GJ2007PLC049692

Factory : Unit - 1 : 2900/112, G.I.D.C. Industrial Estate, Nr. Atul Ltd., Ankleshwar - 393002

Unit - 2 : Plot No. C1-B-106, Nr- Mama Bhanja Factory, Bhatpore G.I.D.C., Surat, Gujarat, India 394510

E-mail : hamps.bio@gmail.com, Web : www.hampsbio.com, Mo.No. : 8000001113, 8000006663

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Annexure A

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for cessation of Ms. Komal Jain from the post of Company Secretary & Compliance Officer:

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, Resignation, Removal, death or otherwise	Due to personal reason.
2	Date of Cessation	Closing business hours of 30th June, 2026
3	Brief Profile (in case of Appointment).	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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E-mail : hamps.bio@gmail.com, **Web :** www.hampsbio.com, **Mo.No. :** 8000001113, 8000006663

Date: June 19, 2026

To,
HAMPS BIO LIMITED
2900/112, G.I.D.C.
Near Atul Limited,
Bharuch, Ankleshwar,
Gujarat, India,393002

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

Dear Sir/Madam,

I, Komal Jain, Company Secretary & Compliance Officer of HAMPS BIO LIMITED ("the Company") due to personal reason and there are no other material reasons other than the mentioned above, hereby tender my resignation from the office of Company Secretary & Compliance Officer of the Company. The Board is kindly requested to accept my resignation with effect from June 30, 2026.

I would like to thank the Board for the support extended during my tenure as Company Secretary and given me an opportunity to work with your esteemed organization.

I appreciate the growth and development provided during my tenure.

Please acknowledge the receipt of my resignation letter and arrange for the formalities of authorization and filings with ROC in this regard.

Thanking You.

Yours Faithfully,



KOMAL JAIN
Company Secretary
(Membership No. A40470)



Accepted on
30/06/2026