

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: 31st March, 2026

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e., Tuesday, 31st March, 2026

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

Pursuant to the Regulation 30 of the SEBI (LODR) Regulation, 2015, we hereby inform you that the Board of Directors ("the Board") of the Company in their meeting held today i.e., Tuesday, 31st March, 2026 at the registered office of the Company, which commenced at 04:00 P.M. and concluded at 04:30 P.M., has inter-alia has considered and approved:

1. The resignation of Mr. Deepak Ashokkumar Rochani (DIN: 11041560) and accepted his resignation letter dated 31st March 2026 and placed on record its appreciation for the valuable contributions made by him during his tenure with the Company.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

2. Re-constitution of Audit Committees with effect from 1st April, 2026:

Name of the Committee Members	Status in Committee	Nature of Directorship
Ms. Rina Kumari	Chairman	Non-Executive and Independent Director
Ms. Hiral Vinodbhai Patel	Member	Non-Executive and Independent Director
Mr. Vishwambar Kameshwar Singh	Member	Executive and Non-Independent Director

3. Re-constitution of Nomination and Remuneration Committees with effect from 1st April, 2026:

Name of the Committee Members	Status in Committee	Nature of Directorship
Ms. Rina Kumari	Chairman	Non-Executive and Independent Director
Ms. Hiral Vinodbhai Patel	Member	Non-Executive and Independent Director
Mr. Vishwambar Kameshwar Singh	Member	Executive and Non-Independent Director

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

4. Re-constitution of Stakeholders Grievance and Redressal Committees with effect from 1st April, 2026:

Name of the Committee Members	Status in Committee	Nature of Directorship
Ms. Rina Kumari	Chairman	Non-Executive and Independent Director
Ms. Hiral Vinodbhai Patel	Member	Non-Executive and Independent Director
Mr. Vishwambar Kameshwar Singh	Member	Executive and Non-Independent Director

You are requested to take note of the above.

Thanking You.
Yours faithfully,

For, Hemo Organic Limited

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587

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

ANNEXURE-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Resignation of Mr. Deepak Ashokkumar Rochani (DIN: 11041560) as an Independent Director of the Company.

Sr. No.	Particulars	Details
1.	Name	Mr. Deepak Ashokkumar Rochani (DIN: 11041560)
2.	Designation	Independent Director
3.	Date of appointment/re-appointment/cessation/resignation (as applicable) & term of appointment/re-appointment ;	With effect from the closure of working hours of 31 st March, 2026.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation and other professional commitments
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Letter of Resignation along with detailed reasons for resignation.	Letter of Resignation is attached with this annexure
8.	Confirmation that there are no other material reasons other than those provided.	Mr. Deepak Ashokkumar Rochani has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

Directorship details and membership of Board Committees:

Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1.	Mr. Deepak Ashokkumar Rochani	Hemo Organic Limited	Independent Director	3

DEEPAK ASHOKKUMAR ROCHANI

Address: 550/B, Jawahar Colony, Sardarnagar -382475, Ahmedabad, Gujarat, India

Date: 31/03/2026

**To,
The Board of Directors,
Hemo Organic Limited
Shop1-3,1 Floor, Piyu Apartment,
Opp, Eletricity SubStation,
Jay Amarnath Soc, Nikol,
Ahmedabad, Gujarat,
India - 382350**

Sub: Resignation from the position of Independent Director of the Company

Respected Sir/ Madam,

With reference to the captioned subject, I am writing to formally resign from my position as an Independent Director of Hemo Organic Limited, effective from the close of business hours on 31st March, 2026 due to my pre-occupation and other professional commitments.

I kindly request that you relieve me of my responsibilities and ensure that all necessary forms and intimation are submitted to the Registrar of Companies and BSE Limited.

I would like to express my heartfelt gratitude to the Board of Directors and my colleagues for their support and guidance throughout my tenure. Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you for the opportunities provided to me during my time with the company.

Yours Faithfully,



**DEEPAK ASHOKKUMAR ROCHANI
INDEPENDENT DIRECTOR
DIN: 11041560**