



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** : L45500GJ2018PLC102018

Date: 01st January, 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 Appointment of an Additional Director of the company.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that Mr. Jay Dineshkumar Shah (DIN: 11395464) is appointed as an Additional Director (independent Category) of the company in its Board Meeting held today on Thursday, 1st January, 2026, at registered office of the company.

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



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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. Jay Dineshkumar Shah |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Jay Dineshkumar Shah as an Additional Director (Independent Category) of the company. |
| 3. | Date of appointment / cessation (as applicable) & term of appointment; | 01 st January, 2026. |
| 4. | Brief profile (in case of appointment); | Jay Dineshkumar Shah aged 37 years is an Additional Independent Director of the company. He also holds Degree of Bachelor of Commerce from Gujarat University (S.M.P.I.C College) in the year 2008 and He is having professional experience of more than 17 years in the area of Capital market, Financial Planning & Budgeting ,Investment Decisions, Financing Decisions & Capital Structure, Performance Analysis, Governance, liaison with Regulatory authorities as well as Various Compliances under Financial Services. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | NA. |

For, H.M. Electro Mech Limited

Mahendra Ramabhai Patel
Whole Time Director
DIN: 02190228