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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: 01<sup>st</sup> August, 2025**

To,

**The Department of Corporate Services**

**BSE Limited**

25<sup>th</sup> 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 Change in Designation of Mr. Harshal Mahendra Patel from Non Executive Director to Whole Time Director (Executive Director Category).**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that Designation of Mr. Harshal Mahendra Patel is changed from Non Executive Director to Whole Time Director (Executive Director Category) of the company in its Board Meeting held today on Friday, 01<sup>st</sup> August, 2025 at Registered office of the company, subject to approval of members in ensuing 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**

DIPAK

PADMAKANT

PANDYA

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PADMAKANT PANDYA  
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**DipakPadmakant Pandya**

**Chairman and Managing Director**

**DIN: 02188199**



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### ANNEXURE

SR No.	Details of Events that need to be Provided	Information of such events(s)
1.	Name of Director	Harshal Mahendra Patel
2.	Reason for change viz. /Change in Designation/ appointment, resignation, removal, death or otherwise	Change in designation From Non-Executive Director to Whole Time Director (Executive Director Category) of the company.
3.	Date of Change in Designation / cessation (as applicable) & term of appointment;	1 <sup>st</sup> August, 2025
4.	Brief profile (in case of appointment);	Mr. Harshal Patel has completed a diploma in Mechanical Engineering from Gujarat Technological University in the year 2017. He is having more than 6 years of experience as civil, electro-mechanical & Instrumental works
5.	Disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Mahendra Ramabhai Patel.

**For, H.M. Electro Mech Limited**

DIPAK  
PADMAKANT  
PANDYA

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PADMAKANT PANDYA  
Date: 2025.08.01 15:49:51  
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**Dipak Padmakant Pandya**  
**Chairman and Managing Director**  
**DIN: 02188199**