



H.M. ELECTRO MECH LIMITED

Authorized Sales & Service

305, ASHRAM AVENUE, B/H. KOCHHRAB 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: 01.11.2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
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 Resignation Of Non-Executive Independent Director.

In compliance with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We would like to inform that Ms. Riya Vipulbhai Kanani (DIN: 11100598) has tendered her resignation due to personal reasons from the post of Non-Executive Independent Director with effect from 01.11.2025 and said Resignation letter is attached herewith for your perusal.

Pursuant to provisions of Schedule III of SEBI (LODR) Regulations, 2015 , We would like to further confirm that there is no other reason of cessation other than provided in the resignation letter.

The additional details required for the same according to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed as **Annexure A**.

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



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ANNEXURE A

SR No.	Details of Events that need to be Provided	Information of such events(s)
1.	Name of Resigned Director	Ms. Riya Vipulbhai Kanani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Riya Vipulbhai Kanani as Non- Executive Independent Director of the company due to personal reason.
3.	Effective Date of appointment/ cessation-(as applicable) & term of appointment;	01.11.2025
4.	Brief profile (in case of appointment);	N.A.
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

Date: 01.11.2025

From

Riya Vipulbhai Kanani

A/ 405, Shivalay Gold,

Near, Santam Flora,

Amar Jawan Circle,

Nikol, Ahmedabad

Pin Code:- 382350

To,

The Board of Directors of

H.M. Electro Mech Limited

305, Ashram Avenue, B/H. Kochrab Ashram,

Paldi., Ahmedabad, Gujarat, India, 380006

Dear Sir,

Subject: Resignation from the post of Non-Executive Independent Director of the company.

Due to personal reasons and unavoidable circumstances, I submit my resignation as Non-Executive Independent Director of the company with effect from 01st November, 2025.

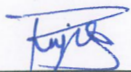
I thank to all the board members for extending kind cooperation to carry out my duties.

Further, I would like to confirm that there is no other reason of cessation other than as mentioned above.

Requesting you to fill necessary e-form with Register of Companies and other authorities.

Thanking You,

Yours Faithfully,



Riya Vipulbhai Kanani

Non Executive Independent Director

DIN: 11100598