

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: 28th June, 2025

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

Scrip Code: 544312

Subject: Announcement under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors have considered, accepted and passed the resolutions by circular on 28th June 2025, the details of which are as under.

1. Resignation of Ms. Radhika Arun Kanodiya (DIN: 07862908), as a Non- Executive Independent Director from the Board of Directors w.e.f. 23rd June, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A.

You are kindly requested to take the above on your record and update the same.

Yours faithfully,
For HAMPS BIO LIMITED

MS. KOMAL JAIN
Company Secretary & Compliance Officer
Membership No.: ACS No. A40470

Enclosure: As above

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

SR. NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Radhika Arun Kanodiya (DIN: 07862908) has tendered her resignation from the post of Non – Executive Independent Director of the company due to pre-occupation and other commitments and there is no other reason other than mentioned in the Resignation Letter.
2	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from 23 rd June, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Not Applicable directors (in case of appointment of a director)	

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DATE: 23RD JUNE, 2025.
PLACE: SURAT

TO,
BOARD OF DIRECTORS
HAMPS BIO LIMITED
(FORMERLY KNOWN AS HAMPS BIO PRIVATE LIMITED)
2900/112, G.I.D.C. NEAR ATUL LIMITED, BHARUCH,
ANKELSHWAR, GUJARAT, INDIA, 393002

**SUBJECT: RESIGNATION FROM THE POST OF NON - EXECUTIVE INDEPENDENT DIRECTOR
OF THE COMPANY.**

Dear Sir,

I, do hereby tender my resignation from the post of Non-Executive Independent Director of the Company, Hamps Bio Limited with effect from close of business hours on June 23, 2025.

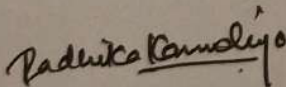
I also would like to intimate the board that I am resigning due to my pre-occupation and other commitments; and there is no other reason other than stated hereunder for my resignation.

I take this opportunity to thank the Board for support and guidance during the tenure.

I further request the Board of Directors to relieve me from my duties and responsibilities of my post with immediate effect.

Kindly accept my resignation, acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You.
Yours Faithfully,



Radhika Arun Kanodiya
Non-Executive Independent Director
DIN: 07862908