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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, **TELEFAX :** 079-4009 2538
Email : info@hmelectromech.com **Web :** www.hmelectromech.com **CIN No. :** U45500GJ2018PLC102018

Date: 25/02/2025

To,

BSE Limited
Listing Department,
PhirozJeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: To update contact details of Key managerial personnel pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to caption subject matter, we hereby submit the contact details of Key managerial personnel for making disclosures to the Stock Exchanges on behalf of the Company:

Name of the Person	Designation	Email-id	Contact No
Dipak Pandya	Chairman and Managing Director	cs@hmelectromech.com	079-40092538
Nitinbhai Dhorajiya	Chief Financial Officer		

You are requested to take the same on record.

Thanking you.

For H.M. ELECTRO MECH LIMITED

DIPAK PADMAKANT PANDYA

Digitally signed by DIPAKPADMAKANT PANDYA
DN: c=IN, postalCode=380007, st=GUJARAT, street=AHMEDABAD, l=AHMEDABAD, o=Personal, serialNumber=4606150 5b199c45 3df3a4dd f2f8a24f48d5ae13dc6ae7413 7ca69d91929 68617, pseudonym=68a054f54079348 07d9018647088dc2ee039, 2.5.4.20=79d00 10bff24e5d1 b4f5cdf054541d0faa1433cb24bd02ed6c15f91083e96 9d07, email=DIPAK@HMELECTROMECH.COM, cn=DIPAK PADMAKANT PANDYA
Date: 2025.02.25 16:25:43 +05'30'

Dipak Pandya
Chairman and Managing Director

H.M. ELECTRO MECH LIMITED AHMEDABAD