

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: May 28, 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,

We hereby inform you that in continuation to our letter w.r.t. Outcome of Board Meeting and pursuant to the requirements of the Regulations 30 of the Listing Regulations, as amended, from time to time, the Board of Directors of the Company, at their meeting held on **Wednesday, May 28, 2025** considered the following:

1. Recommended the appointment of M/s Richa Goyal & Associates, Practising Company Secretary, Surat as Secretarial Auditor of the company, for first term of 5 (Five) consecutive years, with effect from April 01, 2025 to March 31, 2030, subject to the approval of the Members at the ensuing Annual General Meeting of the Company and same is enclosed herewith as Annexure.
2. Approved the appointment of M/s Naviwala & Associates, Surat as the Internal Auditor of the Company for the Financial Year 2025-2026, effective from 28th May, 2025 and same is enclosed herewith as Annexure.

The disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

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

Disclosure of Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1	Firm Name	M/s Richa Goyal & Associates	M/s Naviwala & Associates
2	Firm Registration No./ Membership No	Membership No: FCS 8265 COP: 4700	Membership No: 199874 FRN: 0153652W
3	Details of Appointment	Appointment as a Secretarial Auditor of the Company.	Appointment as an Internal Auditor.
4	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Richa Goyal & Associates as a Secretarial Auditor of the Company, in compliance with the law.	Appointment as an Internal Auditor.
5	Brief Profile (in case of appointment);	CS Richa M. Goyal is a distinguished practicing company secretary and the founder of Richa Goyal & Associates. With over 20 years of extensive experience, she has established herself as a prominent figure in corporate law and intellectual property strategy.	Naviwala and Associates, founded by CA Mohammed Hussain Mohammed Irfan Naviwala in July 2020, is a Chartered Accountancy firm with extensive expertise in India's financial landscape. With a focus on client satisfaction, the firm has built a diverse client base over the past five years, providing high-quality solutions to complex financial challenges.
6	Date of appointment/cessation (as applicable) & terms of appointment	Appointment of M/s Richa Goyal & Associates as a Secretarial Auditor of the Company, for the first term of 5 (Five) consecutive years, with effect from April 01, 2025 to March 31, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.	Appointment of M/s Naviwala & Associates as the Internal Auditor of the Company for the Financial Year 2025-2026, effective from 28th May, 2025.
7	Disclosure of Relationship between Directors	Not Applicable	Not Applicable

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