

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: July 06, 2026

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

Scrip Code: 544312

Sub: Outcome of Board Meeting held on 06th July, 2026

Reference No: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you, that the Board of Directors of the Company at its meeting held on today, Monday, July 06, 2026, has inter-aila:

1. Accepted & approved the resignation of Ms. Komal Jain from the post of Company Secretary & Compliance officer with effective from closing business hours of 30.06.2026.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure I.

2. Approved the appointment of Mr. Ravi Baheti as a Company Secretary and Compliance Officer of the Company in place for Ms. Komal Jain with effect from 06.07.2026.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure II.

3. Approved the authorization of KMP's to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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The Board Meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

Kindly take note of the same and update the same in your records.

Thanking you,

Yours faithfully,

For HAMPS BIO LIMITED

HERRIK MOUNTBATON SHAH

Managing Director

DIN: 01052316

CIN No. : L24233GJ2007PLC049692

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Annexure I

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for cessation of Ms. Komal Jain from the post of Company Secretary & Compliance Officer:

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment , Resignation, Removal , death or otherwise	Due to personal reason.
2	Date of Cessation	Closing business hours of 30th June, 2026
3	Brief Profile (in case of Appointment).	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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Annexure II

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Ravi Baheti as a Company Secretary and Compliance Officer:

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Ravi Baheti as a Company Secretary and Compliance Officer of the company.
2.	Date of Appointment	W.e.f 06 th July,2026
3.	Brief Profile (in case of Appointment).	He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds Membership No. A49472. He also holds a Bachelor's degree in Commerce (Hons). He possesses over nine years of practical experience in secretarial work and related areas. His expertise includes corporate governance, drafting, compliance management, and other allied secretarial functions.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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E-mail : hamps.bio@gmail.com, **Web :** www.hampsbio.com, **Mo.No. :** 8000001113, 8000006663

Date: June 19, 2026

To,
HAMPS BIO LIMITED
2900/112, G.I.D.C.
Near Atul Limited,
Bharuch, Ankleshwar,
Gujarat, India,393002

Subject: Resignation from the office of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I, Komal Jain, Company Secretary & Compliance Officer of HAMPS BIO LIMITED ("the Company") due to personal reason and there are no other material reasons other than the mentioned above, hereby tender my resignation from the office of Company Secretary & Compliance Officer of the Company. The Board is kindly requested to accept my resignation with effect from June 30, 2026.

I would like to thank the Board for the support extended during my tenure as Company Secretary and given me an opportunity to work with your esteemed organization.

I appreciate the growth and development provided during my tenure.

Please acknowledge the receipt of my resignation letter and arrange for the formalities of authorization and filings with ROC in this regard.

Thanking You.

Yours Faithfully,



KOMAL JAIN
Company Secretary
(Membership No. A40470)



Accepted on
30/06/2026