

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: 25th August, 2025

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

Scrip Code: 544312

Subject: Intimation for Appointment of Additional Independent Director on the Board of Directors of the company 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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on August 25, 2025 have considered, accepted and passed the following resolutions the details of which are as under.

1. Appointment of Ms. Shivali Rajpurohit (DIN: 11203115) as an Additional Director in the category of Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from August 25, 2025, subject to approval of shareholders of the Company.
2. Further, in view of the above appointment of new Independent Director, the Board approved reconstitution of following committees with effect from August 25, 2025 as detailed below:

I. Audit Committee

The revised/new composition of Audit Committee shall as follow:

Name of the Director	Category	Designation in Committee
Mr. Jinay Dipakkumar Palrecha	Independent Non-Executive Director	Chairperson
Ms. Shivali Rajpurohit	Independent Non-Executive Director	Member
Mrs. Pallavi Herrik Shah	Non-Executive Director	Member

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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II. Nomination and Remuneration Committee

The revised/new composition of Nomination and Remuneration Committee shall as follow:

Name of the Director	Category	Designation in Committee
Ms. Shivali Rajpurohit	Independent Non-Executive Director	Chairperson
Mr. Jinay Dipakkumar Palrecha	Independent Non-Executive Director	Member
Mrs. Pallavi Herrik Shah	Non-Executive Director	Member

III. Stakeholders Relationship Committee

The revised/new composition of Stakeholders Relationship Committee shall as follow:

Name of the Director	Category	Designation in Committee
Mrs. Pallavi Herrik Shah	Non-Executive Director	Chairperson
Mr. Jinay Dipakkumar Palrecha	Independent Non-Executive Director	Member
Ms. Shivali Rajpurohit	Independent Non-Executive Director	Member

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure- A.

You are requested to kindly take the same on record.

Yours faithfully,
For HAMPS BIO LIMITED

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

CIN No. : L24233GJ2007PLC049692

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ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SR. NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Shivali Rajpurohit (DIN: 11203115) as an Additional Director in the category of Non-Executive Independent Director of the Company.
2	Date of appointment/ cessation (as applicable)	August 25, 2025.
3	Term of Appointment	Appointed for the first term of Five (5) years effective from August 25, 2025, subject to the approval of the members of the company.
4	Brief profile (in case of appointment)	Ms. Shivali Rajpurohit is a qualified Company Secretary, with a background in commerce and also, a degree in law (LL.B) and specialises in corporate laws, secretarial compliance, including, Companies Act, SEBI Regulations, Legal Documentation, Regulatory Filings and Governance Framework. She has over 2 years of experience in handling legal and secretarial matters in a listed, as well as unlisted entity(ies).
5	Disclosure of relationships between Not Applicable directors (in case of appointment of a director)	Ms. Shivali Rajpurohit is not related to any Director(s) of the Company.
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Shivali Rajpurohit is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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