

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

Registered Office: Plot No. 4, 6th Avenue Harington Road, Chetpet, Chennai TN 600031

Email: cs@bhatiacoalindia.com, Ph. No. 044-4590050, 0731-4200200, Fax: 044-45590057

Website: www.bhatiacoalindia.com/BIIL/index.htm

April 19, 2021

To,
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001
Fax No. 022 2272 2041

Sub.:- Intimation of resignation tendered by Mr. Dharmendra Soyal from the post of Company Secretary (CS) & Compliance Officer and Chief Financial Officer (CFO) of the Company

Ref.:- Scrip Code - 531178

Dear Sir / Madam,

With reference to earlier intimation dated March 20, 2021 and pursuant to Regulation 30 read with Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dharmendra Soyal, (CS & CFO) has tendered his resignation from the post of Company Secretary (CS) & Compliance Officer and Chief Financial Officer (CFO) of the Company and relieved from his duties with effect from closing of working hours of 19.4.2021. Copy of his resignation letter is enclosed herewith.

This is for your record and information.

Thanking You

Yours Faithfully,
For Hemang Resources Limited



Komal Thakker
Chief Executive Officer



Encl: as above

Date: 20.03.2021

To,
Board of Directors
Hemang Resources Limited
CIN: L65922TN1993PLC101885
Plot No. 4, 6th Avenue Harington Road, Chetpet
Chennai (TN) 600031

Subject: Resignation from the Post of Company Secretary (CS) & Compliance Officer & CFO

Dear Sir/Madam,

On account of my personal reasons, I, Dharmendra Soyal, hereby tender my resignation from the position of Dy. Manger (CS & CFO), Hemang Resources Limited.

As per terms of appointment, the notice period is of one month. Kindly consider date of letter i.e. 20.03.2021 as notice period commencement date and relieve me from my duties on or before 19.04.2021.

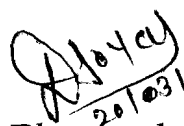
You are kindly requested to kindly accept my resignation and issue necessary instruction for compliance of statutory formalities.

I appreciate the opportunities for professional and personal development that have provided to me and in particular I feel honored to have been a part of the Organization.

I hereby wish to express my sincere gratitude for all the support, guidance and valuable experience that I have gained during my journey with the organization.

Thanking you,

Yours Sincerely


20/03/2021

Dharmendra Soyal
dharmendrasoyal8@gmail.com
Contact No:- 9098988535