

Hemang Resources Limited

CIN: L65922TN1993PLC101885

Regd. Office: Plot No. 4, 6th Avenue, Harington Road, Chetpet, Chennai, (TN) - 600031

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

Website – www.bhatiacoalindia.com/BILL/index.htm

December 22, 2023

To,
The Secretary
BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

Fax No. 022- 2272 2037
Scrip Code: 531178

Sub: Disclosure of event/information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read in Schedule III, we would like to notify you of a change in the company's Key Managerial Person (KMP).

Changes in detail are described here:

With effect from December 22, 2023, Ms. Saloni Kochar (ACS 64138) has submitted her resignation from the positions of Company Secretary & Compliance Officer and Chief Financial Officer (CFO) of the Company.

Additionally, as of December 22, 2023, Ms. Maya Vishwakarma (ACS 62556) has been appointed to the positions of Company Secretary and Compliance Officer (CS) and Chief Financial Officer (CFO) for the company.

You are requested to take the same on your record and oblige.

Thanking You

For Hemang Resources Limited


Komal Jitendra Thakker
Director
DIN: 07062825