

# Hemang Resources Limited

CIN: L65922TN1993PLC101885

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

Email: [cs@bhatiacoalindia.com](mailto:cs@bhatiacoalindia.com) Ph.No. 044-4590050, Fax: 044-45590057

Website – [www.bhatiacoalindia.com/BILL/index.htm](http://www.bhatiacoalindia.com/BILL/index.htm)

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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: Intimation of appointment of Company Secretary & Compliance officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that Pursuant to clause 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Director has appointed Ms. Maya Vishwakarma (ACS 62556) as Company Secretary & Compliance Officer (CS) of the company w.e.f. 22<sup>nd</sup> December, 2023

Further in terms of Regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Ms. Maya Vishwakarma has designated as Compliance Officer (CS) and Key Managerial Person (KMP) of the Company. A copy of brief details of Ms. Maya Vishwakarma is enclosed herewith in Annexure -A for your reference.

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

Thanking You

For Hemang Resources Limited

Komal Jitendra Thakker

Director

DIN: 07062825

Enclosure: A

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## Annexure-A

**Disclosure of event/information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

Brief credentials of the appointee are as under:

S.No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of Appointment.	22 <sup>nd</sup> December, 2023
3.	Brief profile (in case of appointment).	Ms. Maya Vishwakarma, is an associate member of Institute of Company Secretaries of India (ICSI) having Membership Number: A62556. She is commerce graduate and pursuing Law from Devi Ahilya Vishwa Vidhyalaya (DAVV), Indore. She has experience in various fields such as Company law, legal, Secretarial & SEBI related matters, etc. She has started her career in working with a reputed PCS Firm and also worked with Listed companies named as M/s Parag Fans & Cooling Systems Limited (Listed on MSEI) for a period of one year and CMM Infraprojects Limited (Listed on SME of NSE) as Company Secretary & Compliance Officer.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

