

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

Dear Sir/Madam,

Pursuant to clause 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We wish to inform you that Board of Directors of the Company has appointed Ms. Maya Vishwakarma as the Chief Financial Officer (CFO) 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 Chief Financial Officer (CFO) 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 9th 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

