

Hemang Resources Limited

CIN: L65922TN1993PLC101885

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

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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,

Pursuant to clause 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We wish to inform you that Ms. Saloni Kochar (ACS 64138) has tendered her resignation from the post of Company Secretary & Compliance Officer w.e.f. 22nd December, 2023. The resignation letter was placed before the Board of Director for its consideration and acceptance in accordance with the aforementioned regulation and the same has been approved and accepted by the Board of Directors.

This is for your information and needful.
Thanking You

For Hemang Resources Limited



Komal Jitendra Thakker
Director
DIN: 07062825

To,
Board of Directors
Hemang Resources Limited
CIN: L65922TN1993PLC101885
Flat A2, Harrington Court, 99,
Harrington Road, Chetpet, Chennai, Tamil Nadu, 600031

Date: 22.12.2023

Subject: Resignation from the post of Company Secretary & Compliance Officer and Chief Financial Officer of the Company

Dear Sir/Madam,

On account of my personal reasons, I, Saloni Kochar, hereby tender my resignation from the position of Company Secretary and Chief Financial Officer, Hemang Resources Limited.

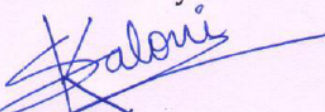
Kindly consider the date of letter i.e. 22.12.2023 and relieve me from my duties. You are kindly requested to kindly accept my resignation and issue necessary instruction for compliance of statutory formalities.

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


Saloni Kochar