

Hemang Resources Limited

CIN: L65922TN1993PLC101885

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

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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 Ms. Saloni Kochar has tendered her resignation from the post of Chief Financial Officer (CFO) 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