HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

November 7th, 2025

To,

BSE Limited.

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400001.

Fax No. 022- 2272 2037

REF: Hemang Resources Limited (ISIN- INE930A01010)

BSE Scrip Code: 531178

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III of the Listing Regulations, and in accordance with MCA Notification No. G.S.R. 409(E) dated June 15, 2021, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, November 7th, 2025, through video conferencing, has inter alia considered and approved the following:

a) To appoint Ms. Nikhila P as Chief Financial Officer of the company;

b) To authorize Ms. Risha Rahul Jain Company Secretary and Compliance Officer of the company for signing of forms and various documents on behalf of the company;

Other routine matters with the permission of the Chair.

The meeting commenced at 12:15 P.M. and concluded at 12:45 P.M

Kindly take the same on record.

Thanking You

Yours Faithfully,

For, Hemang Resources Limited

Risha Rahul Jain

Digitally signed by Risha Rahul Jain
Date: 2025.11.07 12:41:30 +05'30'

Risha Rahul Jain
Company Secretary cum Compliance Officer
Membership No.-A75884