

# HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

August 25, 2021

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- INE930A0101)**  
**BSE 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 Mr. Surinder Singh Bhatia (DIN: 00038741) has tendered resignation from the post of Non-Executive Director of the Company w.e.f., closing of working hours of 25<sup>th</sup> August, 2021 and Ms. Komal Jitendra Thakker (DIN: 07062825), CEO of the Company is being appointed as an Additional Director (Category Executive) of the Company w.e.f. 25<sup>th</sup> August, 2021, Brief credentials of the appointee is as under:

S.No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment/ Resignation
2.	Date of Appointment.	25 <sup>th</sup> August, 2021
3.	Brief profile (in case of appointment).	Ms. Komal Jitendra Thakker, aged 34 years, is B Com Bank Management graduate from Ethiraj College. She has experience in various fields such as Finance and Accounts etc. She has started her career in working with M/s Bhatia International Ltd as Accounts Executive. She is associated with Company for more than a decade and

**Registered office:** Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai TN – 600031

**Corp. Office:** "BCC House" 8/5, Manorama ganj, Navratan Bagh, Main Road, Indore -452001

Phone: 044-4590050, 0731-4200200, Fax: 044-45590057, Email: [cs@bhatiacoalindia.com](mailto:cs@bhatiacoalindia.com),

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



# HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

		currently is Cheif Executive Officer of the Company."
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

This is for your information and needful.  
Thanking You

For Hemang Resources Limited



Saloni Kochar  
Company Secretary & Compliance Officer  
(Membership No - 64138)

**Registered office:** Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai TN - 600031  
**Corp. Office:** "BCC House" 8/5, Manorama ganj, Navratan Bagh, Main Road, Indore -452001  
Phone: 044-4590050, 0731-4200200, Fax: 044-45590057, Email: [cs@bhatiacoalindia.com](mailto:cs@bhatiacoalindia.com),  
Website: [www.bhatiacoalindia.com/BIL/index.htm](http://www.bhatiacoalindia.com/BIL/index.htm)