

# HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

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**November 4<sup>th</sup>, 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)**

**Scrip Code : 531178**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 7<sup>th</sup>, 2025, through video conferencing mode, inter-alia, to consider the following agenda items:

1. To consider, approve and appoint Ms. Nikhila P as the Chief Financial Officer of the Company of the Company.
2. To authorise Ms. Risha Rahul Jain Company Secretary and Compliance Officer of the company for signing of forms and various documents on behalf of the company
3. To discuss any other matter with the permission of the Chair and with the consent of the majority of the Directors present.

This is for your information and record.

Thanking you,

Yours Sincerely,

For **Hemang Resources Limited**

**Risha Rahul Jain**

**Company Secretary cum Compliance officer**

**Membership No. A75884**