

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

August 12, 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

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. Maya Vishwakarma (ACS 62556) has tendered her resignation from the post of Company Secretary & Compliance Officer w.e.f. 12th August, 2025. 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



Registered office: Flat No: 69, 2nd Floor, Bhaiya Complex, Pursaiwakkam High Road, Chennai- 600007 (TN)
Corporate office: Bcc House, 8/5, Manoramaganj, Navratan Bagh Main Road, Indore-452001, MP
Contact No: 0731-4034219, Email: cs@bhatiacoalindia.com
website: <https://www.bhatiacoalindia.com/BILL/Index.htm>

Date: 12/08/2025

To,

Board of Directors

Hemang Resources Limited

Flat No. 69, 2~ Floor

Bhaiya Complex, Pursaiwakkam High

Chennai (TN) 600007

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

Dear Sir(s) & Madam,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer and from the post of Company Secretary, Compliance Officer & Chief Financial Officer of the Company.

I kindly request the Board of Directors to relive me from my duties as Company Secretary & Compliance Officer and also as Chief Financial Officer with effect from 12th August, 2025 (Closure of business hours).

Kindly arrange to submit the necessary forms with Registrar of company and Intimation to Stock exchange as per the SEBI (LODR), 2015.

At the last I take this opportunity to thank to Board of Directors for their support and Guidance during my tenure.

Kindly acknowledge the receipt.

Thank You,

Yours Sincerely,



Maya Vishwakarma

Mem. No. A62556

Company Secretary, Compliance Officer & CFO