

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

May 24, 2024

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, and in accordance with the MCA Notification No. G.S.R. 409(E) dated 15.06.2021, this is to inform you that the Board of Directors of the Company at its Meeting through video conferencing mode held today, i.e., on Friday, May 24, 2024, inter alia, has approved the following:-

- a) Approval of Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024.
- b) To consider and approve re- appointment of M/s RSPS & Associates, Chartered Accountants, Indore, FRN No. 015542C, as Internal Auditor of the Company for the FY 2024-2025.
- c) To consider and approve re- appointment of M/s Ajit Jain & Co., Practicing Company Secretary, Indore. C.P. No. 2876, as Secretarial Auditor of the Company for the FY 2024-2025.

The Board Meeting commenced at 01:00 P.M. and concluded at 04: 15 P.M.

Kindly take the same on record.

Thanking You

Yours Faithfully,

For, Hemang Resources Limited

Maya

Vishwakarma

Digitally signed by
Maya Vishwakarma

Date: 2024.05.24
16:23:04 +05'30'

Maya Vishwakarma
Company Secretary & Compliance Officer
(Membership No – 62556)