



HEG/ SECTT/2024

13th May, 2024

1	BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Shri Davinder Kumar Chugh (DIN: 09020244), has tendered his resignation as an Independent Director of the Company, with effect from 22nd May, 2024.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are attached herewith as Annexure - I.

The copy of his resignation letter dated 13th May, 2024 is attached herewith as Annexure-II.

You are requested to take the information on your records.

Thanking You,

Yours faithfully,
For **HEG Limited**

Vivek Chaudhary
Company Secretary
M. No. A-13263
heg.investor@lnjbhilwara.com

Encl.: As Above

HEG LIMITED



Corporate Office:
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel.: +91-120-4390300 (EPABX)
Fax: +91-120-4277841
GSTN No.: 09AAACH6184K2Z6
Website: www.lnjbhilwara.com

Regd. Office:
Mandideep (Near Bhopal) Dist. Raisen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
GSTN No.: 23AAACH6184K1ZH
Website: www.hegltd.com



Corporate Identification No.: L23109MP1972PLC008290



Annexure-I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation
2.	Date of Appointment/ cessation & term of appointment	22 nd May, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Please refer Annexure -II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Please refer Annexure- II
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Please refer Annexure -II

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13 May 2024

The Board of Directors
HEG Limited
Corp Off: Bhilwara Towers, A-12, Sector 1
Noida UP-201301

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director on the Board of Directors (the Board) of HEG Limited (the Company) with effect from 11 August 2021.

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an Independent Director of the Company with effect from 22 May 2024. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee of the Company.

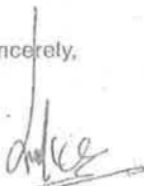
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board of Committees in the other listed and unlisted entities before the resignation becoming effective.

Sl. No.	Name of the Company	Status (Listed/Unlisted)	Name of the Committee(s)	Member / Chairman
1.	WAISL Limited	Unlisted	1. Stakeholders Relationship Committee 2. CSR Committee 3. Risk Management Committee	Chairman Member Member

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Sincerely,



Devinder Kumar Chugh
DIN: 09020244