



LNJ Bhilwara Group Company



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2024

16th September, 2024

BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	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: Change in Key Managerial Person - Resignation of Chief Financial Officer

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations").

Dear Sir/Madam,

In terms of Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Gulshan Kumar Sakhuja, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has resigned from the services of the Company vide his Resignation letter dated 16th September, 2024. His Resignation letter is attached herewith.

Details as prescribed under Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation of Mr. Gulshan Kumar Sakhuja as CFO & KMP of the Company to pursue professional opportunities outside the organization.
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Resignation: 16 th September, 2024 Last Working Date: 18 th September, 2024 (close of business hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and 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
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 Tel.: +91-120-4390300 (EPABX)
 Fax: +91-120-4277841
 GSTN No.: 09AAACH6184K2Z6
 Website: www.lnjbhilwara.com

Regd. Office :

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

E-mail: heg.investor@lnjbhilwara.com

Corporate Identification No.: L23109MP1972PLC008290



To
Mr Ravi Jhunjhunwala
Chairman, MD and CEO
HEG Ltd, Bhilwara Towers
Sector 1, Noida

16th Sep 2024

Subject: Resignation as Chief Financial Officer of the Company

Dear Sir

I, Gulshan Kumar Sakhuja, hereby tender my resignation from the post as Chief Financial officer of the Company to pursue professional opportunities outside the organisation.

I wish to convey my sincere gratitude to all esteemed members of the Board and the Management of the Company for their guidance, support and co-operation extended during my tenure

I request to accept the resignation and relieve me from the services with effect from the close of business hours on 18th Sep 2024.

Thanking You



Gulshan Kr Sakhuja
Chief Financial Officer