

**HET/03/2019/
March 14, 2019**

**To,
The Manager (Listing)
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023**

Re: Company's Code No. 505725

**SUB: DISCLOSURE OF EVENT PURSUANT TO REGULATION 30 OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 – RESIGNATION OF DIRECTORS**

Dear Sir/Madam,

With reference to the above captioned subject matter, we would like to inform your good office that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ambarish Raj and Mr. Lokesh Sood have tendered their resignation from the position of Independent Director on the Board of Directors of the Company w.e.f. 13th March, 2019 due to some personal reasons.

You are requested to please take on record the above said information for your reference and to make necessary changes in the contact details of the Company at the Stock Exchange Website.

Thanking You,

**Yours faithfully
For Hindustan Everest Tools Limited**


**Sonam Gupta
Company Secretary & Compliance Officer**