



HEG/SECTT/2024

August 29, 2024

<b>BSE Limited</b> P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	<b>National Stock Exchange of India Limited</b> 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: Completion of tenure of an Independent Director**

Dear Sir/Madam,

In continuation to our intimation with respect to the Outcome of Board Meeting dated August 13, 2024 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Dr. Kamal Gupta (DIN: 00038490), has completed his second term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on August 29, 2024.

The details required in this regard as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-1**.

This is for your information and record.

The aforesaid information is also available on the website of the Company i.e [www.heg ltd.com](http://www.heg ltd.com) .

Thanking You,

Yours faithfully,  
For **HEG Limited**

**(Vivek Chaudhary)**  
Company Secretary  
M.No. A-13263  
[heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)

Encl. as above

**HEG LIMITED**



**Corporate Office:**  
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Tel.: +91-120-4390300 (EPABX)  
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GSTN No.: 09AAACH6184K226  
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Fax: +91-7480-233522  
GSTN No.: 23AAACH6184K1ZH  
Website: [www.heg ltd.com](http://www.heg ltd.com)



Corporate Identification No.: L23109MP1972PLC008290



Annexure -1

Disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

Disclosure for completion of tenure of Dr. Kamal Gupta (DIN: 00038490)

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of Tenure as an Independent Director)
2.	Date of <del>appointment/re-appointment</del> /re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 29, 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

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