

# Hemang Resources Limited

CIN: L65922TN1993PLC101885

Regd. Office: Plot No. 4, 6th Avenue, Harington Road, Chetpet, Chennai, (TN) - 600031

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**November 7<sup>th</sup>, 2025**

**To,  
The Secretary  
BSE Ltd.  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.**

**Fax No. 022- 2272 2037  
Scrip Code: 531178**

**Subject: Disclosure of event/information under Regulation 30 of SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, we wish to inform you of the following change in the Key Managerial Personnel of the Company:

With effect from November 7<sup>th</sup>, 2025, Ms. Nikhila P has been appointed as the Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company.

Kindly take the above information on record.

Thanking You

For **Hemang Resources Limited**

**Risha Rahul Jain  
Company Secretary cum Compliance officer  
Membership No. A75884**