

REGD. OFFICE :
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.
(M) 9909915750
E-mail : heeraispatt1992@gmail.com • Web : www.heeraispatt.com
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



08th March 2025

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

Sub: Intimation of Resignation of Whole Time Director & Chief Financial officer.

Script Code: 526967

SYMBOL: HEERAISP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Prakash N. Shah (DIN: 06376987), Whole Time Director & Chief Financial officer has tendered his resignation from the Directorship of the Company which is Approved by the Board of Directors w.e.f. closure of business hours of 01st March 2025 due to his personal reasons.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-I**.

A copy of letter of his resignation is enclosed herewith as **Annexure-II**.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For, HEERA ISPAT LIMITED

Dinesh S. Rao
Managing Director
DIN: 06379029

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ANNEXURE-I

DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Mr. Prakash N. Shah (DIN: 06376987)
2	Reason for Change viz. Resignation	Resignation Due to Personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Resignation	01 st March 2025
4	Brief Profile	Not Applicable
5	Disclosure of Relationships between Directors	Not Applicable
6	Name of the Listed Entities in Which Resigning director holds directorship including the Category of directorship and membership of committee, if any.	NIL

FROM: Prakash N. Shah
D 12 SHREELAXMI APARTMENT OPP BHIMJIPURA NAVA WADAJ
Ahmadabad City Gujarat India 380013

Date: 24.02.2025

To,
The Board of Directors
Heera Ispat Limited
BLOCK NO B-104 GANESH HOMES
NEAR PRAMUKH BUNGLOWS BEHIND SAHAJANANG HOMES
CHENPUR ROAD NEW, RANIP,
AHMEDABAD, Gujarat, India, 382470

Dear Sir/Madam,

Sub: Resignation from the post of Chief Financial Officer of the company.

I, Prakash N. Shah, Chief Financial officer of the Company, Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Chief Financial officer of the Company with effect from the Board of Directors Approved as and When. kindly acknowledge the receipt and arrange to submit the necessary forms to the office of the Registrar of Companies, accordingly.

I am thankful to the Company and the fellow board members for the support extended during my tenure as Chief Financial officer of the company.

Thanking You,

Yours faithfully,



Prakash N. Shah
Chief Financial officer

FROM: Prakash N. Shah
D 12 SHREELAXMI APARTMENT OPP BHIMJIPURA NAVA WADAJ
Ahmadabad City Gujarat India 380013

Date: 24.02.2025

To,
The Board of Directors
Heera Ispat Limited
BLOCK NO B-104 GANESH HOMES
NEAR PRAMUKH BUNGLOWS BEHIND SAHAJANANG HOMES
CHENPUR ROAD NEW, RANIP,
AHMEDABAD, Gujarat, India, 382470

Dear Sir/Madam,

Sub: Resignation from the post of Whole Time Director of the company.

I, Prakash N. Shah (DIN: 06376987), Whole Time Director of the Company, Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Whole Time Director of the Company with effect from the Board of Directors Approved as and When. kindly acknowledge the receipt and arrange to submit the necessary forms to the office of the Registrar of Companies, accordingly.

I am thankful to the Company and the fellow board members for the support extended during my tenure as Whole Time Director of the company.

Thanking You,

Yours faithfully,



Prakash N. Shah
Whole Time Director
DIN: 06376987