

HEERA ISPAT LIMITED

CIN: L46200GJ1992PLC018101

REGISTERED OFFICE: A 1327 SUN WEST BANK, ASHRAM ROAD,
ASHRAM ROAD P.O, AHMEDABAD, GUJARAT, INDIA, 380009

EMAIL ID: heeraiapat1992@gmail.com

TEL. NO.: +91 07935848017

09-07-2025

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

SUB: Outcome of Board Meeting held on Wednesday, July 09, 2025

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Heera Ispat Limited ("the Company") at its meeting held today i.e. Wednesday, July 09, 2025, inter alia, has considered and approved:

1. Appointment of Mr. Vinay Surendrasingh Rajput (Membership No.- A42395) as a Company Secretary & Compliance Officer of the Company with effect from 9th July, 2025.

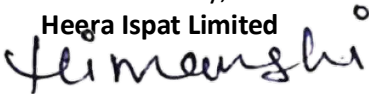
Further, disclosure with respect to Change in Key Managerial Personnel (Appointment of Company Secretary & Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.

The meeting of Board of Directors commenced at 05:30 P.M. and concluded at 08:00 P.M.

Kindly take the same on record.

Thanking you,
Yours faithfully,

Heera Ispat Limited



HIMANSHI JAYRAJSINH JADEJA
DIRECTOR & CFO
DIN: 10972928

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ANNEXURE-A

Particulars pertaining to Appointment of Company Secretary & Compliance Officer:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vinay Surendrasingh Rajput as a Company Secretary & Compliance Officer of the Company, with effect from 9 th July, 2025.
3	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	Wednesday, 09 th July, 2025
4	Brief Profile	<p>Mr. Vinay Surendrasingh Rajput is an Associate Member of ICSI and holds an LLB from S.P. University, Vallabh Vidyanagar. He has over three years of experience in corporate legal and secretarial functions.</p> <p>He is Managing all corporate secretarial duties, statutory filings, and compliance requirements for the company. Assisting with corporate governance and maintaining legal documents for ongoing and upcoming projects. Also, Ensured adherence to statutory and regulatory requirements, coordinated board meetings, and maintained compliance records and Implementing Software for managing compliances.</p>
5	Disclosure of relationship between Directors	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Not Applicable
7	Name of the Listed Entities in which the resigning director holds directorship and membership of the Board Committees, if any	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

Date: 23-06-2025

To

The Board of Directors
HEERA ISPAT LIMITED
A 1327, SUN WEST BANK, ASHRAM ROAD,
AHMEDABAD, GUJARAT, 380009

Subject: Consent to act as Company Secretary and Compliance Officer

Dear Sir/Madam,

I, VINAY SURENDRASINGH RAJPUT, having Membership No. ACS No.A-42395, hereby give my consent to act as the Company Secretary and Compliance Officer of Heera Ispat Limited, in accordance with the provisions of Section 203 of the Companies Act, 2013 and rules made thereunder.

I confirm that I am not disqualified to be appointed as a Company Secretary under any provisions of the Companies Act, 2013 or any other applicable laws for the time being in force.

Thanking you,

Yours faithfully,



Vinay Surendrasingh Rajput

ACS No. A42395

PAN: BVUPR0117H

Email ID: vinaysingh189@gmail.com

Mobile No.: 7990100699