

# ***HEMANG RESOURCES LIMITED***

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***Sub: Outcome of Board Meeting***

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company at its Meeting through video conferencing mode held today, i.e., on Monday, May 29, 2023, inter alia, has approved the following:-

- a) Approval of Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023.
- b) To consider and approve re- appointment of M/s RSPS & Associates, Chartered Accountants, Indore, FRN No. 015542C, as Internal Auditor of the Company for the FY 2023-2024.

The Board Meeting commenced at 04:30 P.M. and concluded at 04: 55 P.M.

Kindly take the same on record.

Thanking You  
Yours Faithfully,