HEERA ISPAT LIMITED
CIN: L27101GJ1992PLC018101
REGISTERED OFFICE: A 1327 SUN WEST BANK, ASHRAM ROAD, ASHRAM ROAD P.O, AHMEDABAD, GUJARAT, INDIA, 380009
EMAIL ID: heeraispat1992@gmail.com
TEL. NO.: +91 07935848017

August 03, 2026

To,
General Manager (Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

BSE Code: 526967

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 03, 2026

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Monday, August 03, 2026 has inter alia, considered and approved the following matters:

1. Approved the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.
   In terms of Regulation 33 of the SEBI Listing Regulations, the following documents are enclosed:
   - Standalone Unaudited Financial Results for the quarter ended June 30, 2026; and
   - Limited Review Report issued by the Statutory Auditors.

   Please note that the Company operates only in one segment hence no separate segment wise reporting is applicable and give here with.

2. Took note of the resignation of Mr. Omprakash Dhariwal (DIN: 00952799) from the position of Managing Director of the Company with effect from August 03, 2026.

   The Board placed on record its sincere appreciation for his valuable contribution and services rendered during his tenure with the Company.

3. Took note of the resignation of Mr. Chirag Dinesh Chandan (DIN: 03637913) from the position of Whole-time Director of the Company with effect from July 31, 2026.

   The Board placed on record its sincere appreciation for his valuable contribution and services rendered during his tenure with the Company.

4. Took note of the resignation of Mrs. Himanshi Jayrajsinh Jadeja from the position of Chief Financial Officer (CFO) of the Company with effect from close of business hours on August 03,

2026 and placed on record its appreciation for the services rendered by her as Chief Financial Officer.

5. Approved the change in designation of Mrs. Himanshi Jayrajsinh Jadeja (DIN: 10972928) from Executive Woman Director to Non-Executive Woman Director of the Company with effect from August 03, 2026, subject to such approvals, if any, as may be required.

6. Approved the appointment of Mr. Harshvardhan Katariya (DIN: 09583526) an Additional Director designated as Managing Director, in the category of Executive Non Independent Director and Chairman of the Company with effect from August 03, 2026, subject to the approval of the shareholders and such other statutory/regulatory approvals, if applicable.

7. Approved the appointment of Mr. Rajesh Sutaria (DIN: 02102686) as an Additional Director designated as Independent Director, in the category of Non-Executive Independent Director of the Company for a term of five consecutive years with effect from August 03, 2026, subject to the approval of the shareholders.

8. Approved the appointment of Mr. Jimit Sanghvi as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from August 03, 2026.

9. The Board has authorized Mrs. Himanshi Jadeja (DIN: 10972928) Director of the Company to sign and execute all resolutions, e-forms, financial statements, applications, declarations, intimations, filings, documents, writings and other papers, and to do all such acts, deeds and things as may be necessary or incidental for giving effect to the decisions taken at the Board Meeting held today i.e. on August 03, 2026, including filings with the Ministry of Corporate Affairs, Stock Exchanges and other statutory/regulatory authorities.

10. The Board has approved the reconstitution of the Committees of the Board with immediate effect in order to ensure compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

    The revised composition of the Committees is as under:

    1. **Audit Committee:**

Sr. No.	Name of Director	Category	Designation in Committee
1	Mr. Meet Thakkar	Independent Director	Chairperson
2	Mr. Rajesh Sutaria	Independent Director	Member
3	Mrs. Himanshi Jadeja	Non-Executive Director	Member

2. **Nomination and Remuneration Committee (NRC):**

Sr. No.	Name of Director	Category	Designation in Committee
1	Mr. Rajesh Sutaria	Independent Director	Chairperson
2	Mr. Meet Thakkar	Independent Director	Member
3	Mrs. Himanshi Jadeja	Non-Executive Director	Member

3. **Stakeholders' Relationship Committee (SRC):**

Sr. No.	Name of Director	Category	Designation in Committee
1	Mrs. Himanshi Jadeja	Non-Executive Director	Chairperson
2	Mr. Meet Thakkar	Independent Director	Member
3	Mr. Rajesh Sutaria	Independent Director	Member

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 in respect of the aforesaid appointments, resignation and change in designation are enclosed herewith as Annexures

The Meeting of the Board of Directors of the Company commenced at 04:30 p.m. and concluded at 06:00 p.m.

You are requested to kindly take the same on your records.

For Heera Ispat Limited

Himanshi

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Himanshi Jayrajsinh Jadeja
Director & CFO
DIN: 10972928

HEERA ISPAT LIMITED

CIN : L27101GJ1992PLC018101

Regd. Office: A 1327 SUN WEST BANK, ASHRAM ROAD, Ashram Road P.O, Ahmedabad 380009

Website -, E-Mail: info@heeraispat.com Ph. No.: 079-27550140

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2026

(INR In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/6/26	31/3/26	30/6/25	31/3/26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	-	-	-	-
2	Other Income	-	-	-	-
3	**Total Income(1+2)**	-	-	-	-
4	**Expenses**				
	Purchase of stock in trade	-	-	-	-
	Changes in inventories of finished goods, work in progress and Stock-in- trade	-	-	-	-
	Employee Benefit Expenses	-	-	-	
	Depreciation and Amortization Expense	-	-	-	
	Listing Fees	0.78	1.43	1.51	4.79
	ROC Fees	-	-	-	-
	Penalty Expenses	-	-	17.71	-
	Other Expenses	1.02	0.50	0.80	3.07
	Total Expenses(4)	**1.80**	**1.93**	**20.02**	**7.86**
5	Profit/(Loss) before exceptional items and tax (3-4)	**(1.80)**	**(1.93)**	**(20.02)**	**(7.86)**
6	Exceptional Items	-	-	-	20.30
7	Profit/(Loss) before tax (5-6)	**(1.80)**	**(1.93)**	**(20.02)**	**(28.16)**
8	Tax Expense				
	(A) Current Tax	-	-	-	-
	(B) Deferred Tax	-	-	-	-
	(C) (Excess)/Short provision for tax relating to prior years	-	-	-	-
9	Profit/(Loss) for the period (7-8)	**(1.80)**	**(1.93)**	**(20.02)**	**(28.16)**
10	Other Comprehensive Income				
	(A) Items that will not be reclassified to profit and loss	-	-	-	-
	(B) (i) Items that will be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	**(1.80)**	**(1.93)**	**(20.02)**	**(28.16)**
12	Paid up Equity Share Capital (Rs. 10 per share)	588.28	588.28	588.28	588.28
13	Earning Per Equity Share				
	(A) Basic	(0.03)	(0.03)	(0.34)	(0.48)
	(B)Diluted	(0.03)	(0.03)	(0.34)	(0.48)

See notes accompanying to the Financial statements

Notes:

1	The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 03-08-2026.
2	The above Unaudited Financial Results of the Company have been subject to Limited Review by the Statutory Auditors of the Company which they have issued on 3rd August, 2026.
3	The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.
4	Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.
5	The Company has Rs. Nil revenue from operations during the period, which may cast significant doubt on company continuing as going concern. Company has taken several steps to mitigate these adverse factors. The management believes the Company shall continue as going concern.

By Order of Board of Directors
For Heera Ispat Limited

Himanshi

Place: Ahmedabad
Date: 03-08-2026

Himanshi Jadeja
Director & CFO
DIN: 10972928

Dhrumil A. Shah & Co

Chartered Accountants

CA Dhrumil A. Shah
B.Com., F.C.A., DISA

Phone : 2640 3811
1, Shantinath Appt, Shantisadan Society, B/H. Doctor House, Ellisbridge, Ahmedabad-380006.

Limited Review Report on unaudited quarterly financial results and year-to-date results of Heera Ispat Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

To
Board of Directors of
Heera Ispat Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Heera Ispat Limited**("the Company") having its Registered Office at A 1327 SUN WEST BANK, ASHRAM ROAD, Ashram Road P.O, Ahmedabad 380009 for the quarter ended June 30, 2026 and year to date from April 01, 2026 to June 30, 2026 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Basis of Qualified Opinion

4. As mentioned in Note 5 of the accompanying Financial Results, the company has Rs. Nil (Previous year Rs. Nil) revenue from operations. The company has been unable to conclude negotiation or obtain business orders. In view of the management's expectation of the successful business agreement in near future, the financial statements have been prepared on going concern basis. This situation indicates that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as going concern. The financial statements do not adequately disclose this matter.

DHRUMIL A. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

5. Based on our review conducted as stated in above Paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dhrumil A Shah & Co
Chartered Accountants
(Firm Reg No. -145163W)

DHRUMIL A. SHAH & CO. * CHARTERED ACCOUNTANTS * AHMEDABAD

Dhrumil Shah
(Proprietor)
Mem. No. 166079
UDIN: 26166079BDLETL8489

Place: Ahmedabad
Date: 03-08-2026

HEERA ISPAT LIMITED
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EMAIL ID: heeraispat1992@gmail.com
TEL. NO.: +91 07935848017

Annexure 1

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/1/3762 /2026 dated January 30, 2026:

Resignation of Mr. Omprakash Dhariwal (DIN: 00952799) from the position of Managing Director of the company:

Particulars	**Details**
Name of Director	Omprakash Dhariwal
Designation from which Resigned	Managing Director
Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Due to Personal reasons.
Date of ~~appointment~~ ~~/~~ cessation ~~(as applicable) & term of appointment~~	August 03, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of listed entities in which the resigning director holds directorship	Not a director in any other Listed Entity.

Yours faithfully,

For Heera Ispat Limited

Himanshi

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Himanshi Jayrajsinh Jadeja
Director & CFO
DIN: 10972928

HEERA ISPAT LIMITED

CIN: L27101GJ1992PLC018101
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Annexure 2

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/1/3762 /2026 dated January 30, 2026:

Resignation of Mr. Chirag Dinesh Chandan (DIN: 03637913) from the position of Whole-time Director of the Company:

Particulars	**Details**
Name of Director	Chirag Dinesh Chandan
Designation from which Resigned	Whole-time Director
Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Due to Personal reasons.
Date of ~~appointment /~~ cessation ~~(as applicable) & term of appointment~~	July 31, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of listed entities in which the resigning director holds directorship	Not a director in any other Listed Entity.

Yours faithfully,

For Heera Ispat Limited

Himanshi

____

Himanshi Jayrajsinh Jadeja
Director & CFO
DIN: 10972928

HEERA ISPAT LIMITED
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Annexure 3

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/1/3762 /2026 dated January 30, 2026:

Resignation of Mrs. Himanshi Jayrajsinh Jadeja from the position of Chief Financial Officer (CFO) of the Company:

Particulars	**Details**
Name of Director	Himanshi Jayrajsinh Jadeja
Designation from which Resigned	Chief Financial Officer (CFO)
Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Due to pre-occupation & Personal reasons.
Date of ~~appointment /~~ cessation ~~(as applicable) & term of appointment~~	August 03, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of listed entities in which the resigning director holds directorship	Not a director in any other Listed Entity.

Yours faithfully,

For Heera Ispat Limited

Himanshi

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Himanshi Jayrajsinh Jadeja
Director & CFO
DIN: 10972928

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Annexure 4

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/1/3762 /2026 dated January 30, 2026:

Change in designation of Mrs. Himanshi Jayrajsinh Jadeja (DIN: 10972928) from Executive Woman Director to Non-Executive Woman Director of the Company:

Particulars	**Details**
Name of Director	Himanshi Jayrajsinh Jadeja
Change Appointment/Resignation/ removal/ death or other wise	Change in Position from Executive Woman Director to Non-Executive Woman Director of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Not applicable
Date of ~~appointment~~ / ~~cessation~~ /change in position(as applicable) ~~& term of appointment~~	August 03, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Names of listed entities in which the resigning director holds directorship	Not applicable

Yours faithfully,

For Heera Ispat Limited

Himanshi

____

Himanshi Jayrajsinh Jadeja
Director & CFO
DIN: 10972928

HEERA ISPAT LIMITED
CIN: L27101GJ1992PLC018101
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Annexure 5

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/1/3762 /2026 dated January 30, 2026:
Appointment of Mr. Harshvardhan Katariya (DIN: 09583526) an Additional Director designated as Managing Director, in the category of Executive Non Independent Director and Chairman of the Company:

Particulars	**Details**
Name of Director	Harshvardhan Katariya
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. Harshvardhan Katariya (DIN: 09583526) an Additional Director designated as Managing Director, in the category of Executive Non Independent Director and Chairman of the Company, subject to approval of Shareholders
Date of appointment / ~~cessation /change in position(as applicable)~~ & term of appointment	August 03, 2026
Brief Profile (in case of appointment)	Mr. Harshvardhan Katariya is a seasoned professional with over 7 years of experience in business management, strategic planning and corporate leadership. He has played a significant role in driving the Company's growth and operational excellence. His rich industry experience and leadership skills will continue to strengthen the Company's overall performance in his capacity as Managing Director.
Disclosure of relationship between Directors (In case of appointment of Director)	Mr. Harshvardhan Katariya is not related to any director of the Company.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Harshvardhan Katariya is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Yours faithfully,

For Heera Ispat Limited

Himanshi

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Himanshi Jayrajsinh Jadeja
Director & CFO
DIN: 10972928

HEERA ISPAT LIMITED

CIN: L27101GJ1992PLC018101

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

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Annexure 6

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/1/3762 /2026 dated January 30, 2026:

Appointment of Mr. Rajesh Sutaria (DIN: 02102686) as an Additional Director designated as Independent Director, in the category of Non-Executive Independent Director of the Company:

Particulars	**Details**
Name of Director	Mr. Rajesh Sutaria
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. Rajesh Sutaria (DIN: 02102686) an Additional Director designated as Independent Director, in the category of Non-Executive Independent Director of the Company, subject to approval of Shareholders
Date of appointment / ~~cessation /change in position(as applicable)~~ & term of appointment	August 03, 2026 Term of Appointment- The term of his appointment as an Independent Director shall be for a period of five (5) years
Brief Profile (in case of appointment)	Mr. Rajesh Chinubhai Sutaria is a result-driven warehouse and logistics professional with proven expertise in inventory management, supply chain optimization, and team leadership. Skilled in streamlining warehouse operations, improving efficiency, and ensuring timely, cost-effective deliveries. Committed to accuracy, safety, and continuous process improvement to achieve operational excellence.
Disclosure of relationship between Directors (In case of appointment of Director)	Mr. Rajesh Sutaria is not related to any director of the Company.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Rajesh Sutaria is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Yours faithfully,

For Heera Ispat Limited

Himanshi

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Himanshi Jayrajsinh Jadeja
Director & CFO
DIN: 10972928

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Annexure 7

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/1/3762 /2026 dated January 30, 2026:

Appointment of Mr. Jimit Sanghvi as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company:

Particulars	**Details**
Name of Director	Mr. Jimit Sanghvi
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. Jimit Sanghvi as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company
Date of appointment / ~~cessation /change in position(as applicable)~~ & term of appointment	August 03, 2026
Brief Profile (in case of appointment)	Mr. Jimit Sanghvi is a Graduate with 10 plus years of experience in the fields of finance, accounts, taxation, budgeting and regulatory compliance. He possesses extensive expertise in financial management, statutory compliances and corporate finance.
Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable

Yours faithfully,

For Heera Ispat Limited

Himanshi

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Himanshi Jayrajsinh Jadeja
Director & CFO
DIN: 10972928

03rd August 2026

To,
The Board of Directors
Heera Ispat Limited

Re: Resignation from post of Managing Director and Director for Personal Reasons.

Dear Sirs,

I, OMPRAKASH DHARIWAL, Having DIN: 00952799, hereby irrevocably and unconditionally tender my resignation as Managing director of Heera Ispat Limited (the "Company") due to personal reasons. Such resignation to take effect from close of business hours 03rd August 2026

I hereby also irrevocably and unconditionally resign (i) as Director of the Company; and (ii) from all committees of the Board of the Company of which I am a member, in each case, such resignation to take effect from the effective date of my resignation as a Managing Director of the Company.

Accordingly, I request the Board to accept my resignation and relieve me from the duties of Managing Director of the Company.

I take this opportunity to thank the Board, the management team, and all stakeholders of the Company for their support and trust during my tenure.

Further, kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking You,

Yours Faithfully,

Omprakash Dhariwal
DIN: 00952799

31st July 2026

To,
The Board of Directors
Heera Ispat Limited

Re: Resignation from post of Whole Time Director and Director for Personal Reasons.

Dear Sirs,

I, Chirag Dinesh Chandan, Having DIN: 03637913, hereby irrevocably and unconditionally tender my resignation as Whole Time director of Heera Ispat Limited (the "Company") due to personal reasons. Such resignation to take effect from close of business hours 31st July 2026

I hereby also irrevocably and unconditionally resign (i) as Director of the Company; and (ii) from all committees of the Board of the Company of which I am a member, in each case, such resignation to take effect from the effective date of my resignation as a Whole Time Director of the Company.

Accordingly, I request the Board to accept my resignation and relieve me from the duties of Whole Time Director of the Company.

I take this opportunity to thank the Board, the management team, and all stakeholders of the Company for their support and trust during my tenure. I remain committed to ensuring a smooth and seamless transition, and I am available to support the Company during this period, as may be required.

Further, kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking You,

Yours Faithfully,

Chirag Dinesh Chandan
DIN: 03637913

August 03, 2026

To,
The Board of Directors
Heera Ispat Limited
A 1327 Sun West Bank,
Ashram Road, Ahmedabad, Gujarat – 380009

Sub: Resignation from the Post of Chief Financial Officer (CFO) of the Company w.e.f. August 03, 2026

Dear Sir/Madam,

With reference to the subject cited above and all due respect, I, Himanshi Jayrajsinh Jadeja, hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel of Heera Ispat Limited("Company") with effect from close of business hours on August 03, 2026 in view of pre-occupation and other personal commitments.

The Board is kindly requested to accept my resignation with effect from close of business hours on August 03, 2026 and relieve me from the services of the Company.

I thank you for the opportunity given to me to work with the Company and grateful to all the Board Members, seniors and all my colleagues for the support, valuable guidance and cooperation extended during my tenure. I wish the Company continued success in all its future endeavor's.

Further, I hereby confirm that there is no material reason apart from the aforesaid with regard to my resignation.

Kindly take note of the same, acknowledge and do further needful in this regard.

Thanking you.

Yours faithfully,

Himanshi

Himanshi Jayrajsinh Jadeja
Chief Financial Officer (CFO)

Consent to act as a Chief Financial Officer
[Pursuant to Section 203 of the Companies Act, 2013]

To,
Heera Ispat Limited
A 1327 Sun West Bank,
Ashram Road, Ahmedabad, Gujarat, India, 380009

Subject: Consent to Act as a Chief Financial Officer of Heera Ispat Limited.

Dear Sir/Madam,

I, Jimit Sanghvi S/O Mr. Dilipkumar Sanghvi R/o A-503, Kanchan Janga Appartment, B/h IFC Bhavan, Ellisbridge, Ahmedabad – 380006 hereby give my consent to act as a Chief Financial Officer and Key Managerial Personnel, pursuant to the provisions of Section 203 of the Companies Act, 2013.

Sr No	Particulars	Details
1	Income-tax PAN	AFDPS5797J
2	Name (in full)	Jimit Dilipkumar Sanghvi
3	Father's Name(in full)	Dilipkumar Jivanlal Sanghvi
4	Address	A-503, Kanchan Janga Appartment, B/h IFC Bhavan, Ellisbridge, Ahmedabad – 380006
5	E-mail ID	sanghvijimit@gmail.com
6	Mobile No	9067549490
7	Occupation	Business
8	Date of Birth	08/05/1977
9	Nationality	Indian

10. Particulars of membership No. and Certificate of Practice No. if the applicant is a member of any professional Institute. Specifically, State NIL if none.

Professional Institute	Membership No.	Certificate of Practice No
	NIL	

Jimit Sanghvi
PAN: AFDPS5797J
Jimit. D. Sanghvi

Date: 03/08/2026
Place: Ahmedabad