

HEERA ISPAT LIMITED
CIN: L27101GJ1992PLC018101

**REGISTERED OFFICE: A 1327 SUN WEST BANK, ASHRAM ROAD,
ASHRAM ROAD P.O, AHMEDABAD, GUJARAT, INDIA, 380009
EMAIL ID: heeraisp1992@gmail.com
TEL. NO.: +91 07935848017**

July 31, 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: Intimation of Resignation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following change in the management;

1. Chirag Dinesh Chandan (DIN: 03637913) appointed as a Whole-time Director has resigned from the position w.e.f July 31, 2026. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors. A copy of the Resignation letter is enclosed below for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CI/R0115P5 dated November 11, 2024 attached below as: **Annexure-A**.

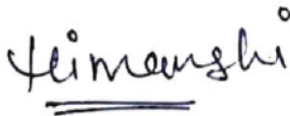
We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Heera Ispat Limited



Himanshi Jayrajsinh Jadeja
Director & CFO
DIN: 10972928

Encl: As Below

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Annexure 1

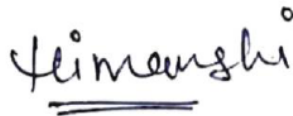
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

Resignation of Chirag Dinesh Chandan (DIN: 03637913) appointed as a Whole-time Director.

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 Jayrajsinh Jadeja
Director & CFO
DIN: 10972928

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