



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2026

22<sup>nd</sup> June, 2026

1	<b>BSE Limited</b> P J Towers Dalal Street MUMBAI - 400 001. <b>Scrip Code : 509631</b>	2	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. <b>Scrip Code : HEG</b>
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**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of Tenure of Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Satish Chand Mehta (DIN: 02460558) will complete his second consecutive term as an Independent Director of the Company today, i.e., 22<sup>nd</sup> June, 2026 and, consequently, he will cease to hold office as an Independent Director of the Company with effect from the close of business hours on 22<sup>nd</sup> June, 2026.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **HEG Limited**

**(Vivek Chaudhary)**  
**Company Secretary**  
**M.No. A-13263**  
**heg.investor@lnjbhilwara.com**

**Encl:** As above

**HEG LIMITED**

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida-201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
GSTIN No.: 09AAACH6184K2Z6  
Website : www.lnjbhilwara.com



Corporate Identification No.: L23109MP1972PLC008290

**Regd. Office :**  
Mandideep (Near Bhopal)  
Distt. Raisen - 462 046,  
(Madhya Pradesh), India  
Tel.: +91-7480-405500, 233524 to 233527  
GSTIN No.: 23AAACH6184K1ZH  
Website : www.hegltd.com



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## Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second consecutive term as an Independent Director and consequent cessation as Independent Director of the Company.
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	Close of business hours on 22 <sup>nd</sup> June, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## HEG LIMITED

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