



PROUD TO BE INDIAN
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HEG/SECTT/2026

21st June, 2026

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Smt. Vinita Singhania (DIN: 00042983), Non-Executive Non-Independent Director, has resigned from the Board of Directors of the Company with effect from June 21, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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**, and the reason for resignation is set out in the resignation letter submitted by Smt. Vinita Singhania, a copy of which is enclosed herewith as **Annexure B**.

This is for your information and records.

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	Resignation of Smt. Vinita Singhania (DIN: 00042983) as Non-Executive Non-Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 21, 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
5.	Detailed reason for resignation	The reason for resignation is set out in the resignation letter submitted by Smt. Vinita Singhania, enclosed as Annexure B.
6.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure B.

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To
The Board of Directors
HEG Limited
Mandideep (Near Bhopal),
Distt. Raisen - 462046,
Madhya Pradesh, India

Subject: Resignation from the Board of Directors

Dear Sir/Madam,

I hereby tender my resignation from the position of Non-Independent Director of the Company with immediate effect.

This decision has been taken in view of the Company's objective to maintain an optimal and balanced Board composition, including an appropriate mix of Independent and Non-Independent Directors, in line with applicable governance requirements and best practices.

I would like to place on record my sincere appreciation for the trust and cooperation extended to me by the Board and the management during my tenure. I am grateful for the opportunity to have been associated with the Company and contribute to its growth and governance framework.

I confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to convey my best wishes for the continued success and growth of the Company.

Thanking you,

Yours sincerely,



Vinita Singhania
DIN: 00042983

Date: 21-06-2026