



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2018

28<sup>th</sup> September, 2018

1	<b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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Dear Sir/Madam,

**Sub: Intimation regarding Resignation of Smt. Vinita Singhania (DIN: 00042983) as an Independent Director of the Company w.e.f. 1<sup>st</sup> October, 2018.**

We would like to inform you that Smt. Vinita Singhania (Independent Director, DIN: 00042983), tendered her resignation vide letter dated 28<sup>th</sup> September, 2018, from the Directorship (in the capacity of Independent Director) of the Company effective from **1<sup>st</sup> October, 2018**. A copy of Resignation letter is enclosed as Annexure-A.


The reason for resignation is as under:

Applicability of Inter-Locking provisions in terms of amended Regulation 16 of SEBI (LODR) Regulations, 2015, effective from 1<sup>st</sup> October, 2018.

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

Thanking you,

Yours faithfully,  
For HEG Limited

  
(Vivek Chaudhary)  
Company Secretary



[heg.investor@lnjbhilwara.com](mailto: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  
Website : [www.lnjbhilwara.com](http://www.lnjbhilwara.com)

**Regd. Office :**

Mandideep (Near Bhopal) Distt. Raisen - 462046  
(Madhya Pradesh), India  
Tel. : +91-7480-405500, 233524 to 233527  
Fax : +91-7480-233522  
Website : [www.heg ltd.com](http://www.heg ltd.com)

Corporate Identification No.: L23109MP1972PLC008290



VINITA SINGHANIA

NEHRU HOUSE  
4, BAHADUR SHAH ZAFAR MARG  
NEW DELHI - 110 002

28.09.2018

To

The Board of Directors  
HEG Limited  
A-12, Sector-1  
Noida (U.P.) - 201301

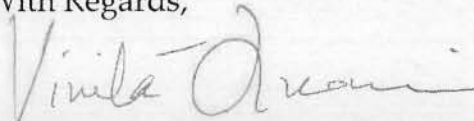
Dear Sir,

**Sub: Resignation from the Directorship of the Company.**

In view of the applicability of inter-locking provisions in terms of amended Regulation 16 of SEBI (LODR) amendment Regulations, 2018, effective from 1<sup>st</sup> October, 2018, I, Vinita Singhania do hereby tender my resignation from the Directorship (in the capacity of Independent Director) from the Board of HEG Limited w.e.f. 1<sup>st</sup> October, 2018.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies, to that effect.

With Regards,



VINITA SINGHANIA

**DIN:**

00042983

**Address:**

101, Friends Colony, East  
New Delhi-110065

