



PROUD TO BE INDIAN
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HEG/SECTT/2019

4th February, 2019

1	BSE Limited 25 th Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	National Stock Exchange of India Limited 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,

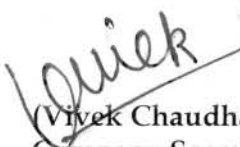
Consequent to sudden demise of Shri Raju Rustogi, Chief Operating Officer and Chief Financial Officer of the Company, the Nomination and Remuneration Committee in its meeting held today, i.e 4th February, 2019, subject to approval of Board of Directors, has decided as under:

- 1) Shri Manish Gulati (B Tech, MBA), Chief Marketing Officer, who has been associated with Company since 1993, will now be re-designated as Chief Operating Officer & Chief Marketing Officer of the Company.
- 2) Shri Gulshan Kumar Sakhuja (B.Com (H), CA) who has been associated with the Company since 2009 will be designated as Chief Financial Officer of the Company.
- 3) Shri O.P Ajmera (B.Com (H), CA, CS) , who has been associated with the Group since 1987 & has been working as Chief Executive Officer of Bhilwara Energy Limited since 2011, will take additional responsibility of being Group Chief Financial Officer.

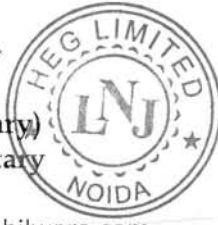
Please take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited


(Vivek Chaudhary)
Company Secretary
A-13263

heg.investor@lnjbhilwara.com



HEG LIMITED

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Certification



ISO 14001
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Corporate Identification No.: L23109MP1972PLC008290