



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2019

23<sup>rd</sup> December, 2019

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
---	--	---	--

**Sub: Intimation of resignation of Shri Satyendra Nath Bhattacharya, Non-Executive Non-Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

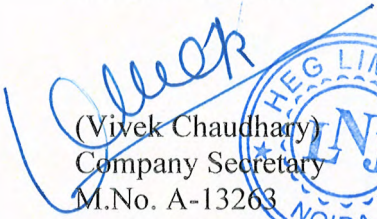
This is to inform you that the Company has received an e-mail today i.e. 23<sup>rd</sup> December, 2019 from Secretary Invest (M&A) Life Insurance Corporation of India (LIC) intimating the Company about the resignation letter dated 17<sup>th</sup> December, 2019 of Shri Satyendra Nath Bhattacharya (DIN: 06758088) (who was authorized to represent LIC on the Board of the Company) from the Directorship of HEG Limited.

The resignation will take effect from 23<sup>rd</sup> December, 2019 in accordance with the provisions of Section 168(2) of the Companies Act, 2013.

Please 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  
Website: 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.hegltd.com

ISO 9001  
BUREAU VERITAS  
Certification



ISO 14001  
BUREAU VERITAS  
Certification



Corporate Identification No.: L23109MP1972PLC008290