



PROUD TO BE INDIAN
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HEG/SECTT/2020

12th February, 2020

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 Sirs,

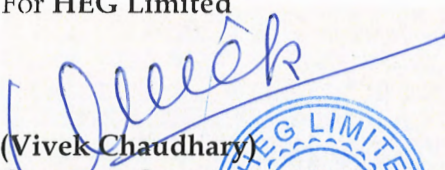

- Sub: a) **Appointment of Shri Manish Gulati as an Additional Director (Executive Director).**
- b) **Appointment of Shri Manish Gulati as an "Occupier" of the Company in terms of the requirements of the Factories Act, 1948.**

In continuation of our earlier letter dated 11th February, 2020, it is hereby clarified on the captioned subject that the appointment of Shri Manish Gulati, Chief Operating Officer and Chief Marketing Officer of the Company as an Additional Director (Executive Director) and Occupier under Factories Act, 1948 will take effect from 1st March, 2020. He is appointed for a period of five years w.e.f. 1st March, 2020, subject to the approval of shareholders.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited


(Vivek Chaudhary)
Company Secretary
heg.investor@lnjbhilwara.com


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.heg ltd.com



Corporate Identification No.: L23109MP1972PLC008290