



HEG/SECTT/2021



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

29th August, 2021

BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	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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Sub: Cessation of Second Term of Independent Director

Dear Sirs,

This is in continuation of our letter dated 11th August, 2021 on outcome of Board Meeting wherein we had inter alia informed that the Second term of Dr. Om Parkash Bahl, Independent Director, is expiring on 29th August, 2021. The details as required pursuant to SEBI Regulations / Circulars are as under:-

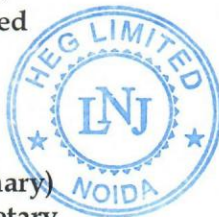
a	Reason for change	Cessation due to expiry of his second term
b	Date of Cessation	29 th August, 2021
c	Brief Profile	Not Applicable
d	Disclosure & Relationship between Directors	Not Applicable

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited

Vivek



(Vivek Chaudhary)
Company Secretary
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HEG LIMITED

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