

REGD. OFFICE :  
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,  
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.  
(M) 9909915750  
E-mail : heeraiapat1992@gmail.com • Web : www.heeraiapat.com  
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



HIL/LIST/BSEL/OUTCOME/02-2025  
DATE: 28<sup>th</sup> February 2025

To  
Deputy General Manager,  
Department Corporate Services,  
B S E Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sirs,

**SUBJECT: Outcome of Board meeting held and Duly Convened on Friday of 28<sup>th</sup> February, 2025.**

Ref: Our Scrip Code: **(HEERAISP | 526967 | INE025D01013)**

With reference to above mentioned subject matter, we write to inform you that the Board of Directors of the Company has in its meeting held on 28<sup>th</sup> February 2025 taken following decisions.

1. Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., Friday, 28<sup>th</sup> February 2025 had approved to shift the Registered Office of the Company from its current address at BLOCK NO B-104 GANESH HOMES NEAR PRAMUKH BUNGLOWS BEHIND SAHJANANG HOMES CHENPUR ROAD NEW, RANIP, Ahmedabad, AHMEDABAD, Gujarat, India, 382470 to "A-1327, SUN WEST BANK ASHRAM ROAD AHMEDABAD-380009" within the local limits of Ahmedabad city with effect from Saturday, 01<sup>st</sup> March 2025.
2. Board has approved the Resignation of Mr. Rajesh Sutaria as an Independent Director (Non-Executive and Independent Director) of the Company with Effect From 01<sup>st</sup> March, 2025.
3. Board has approved the Resignation from the post of Whole-time director and Chief Financial Officer of Mr. Prakash N. Shah (DIN: 06376987) of the Company with Effect From 01<sup>st</sup> March, 2025.
4. Board has approved the Resignation from the post of Managing Director of Mr. Dinesh S. Rao (DIN: 06379029) of the Company with Effect From 01<sup>st</sup> March, 2025.
5. Based on the Recommendation by Nomination and Remuneration Committee, Board has approved the Appointment of Chairman Cum Managing Director Mr. Omprakash Dhariwal (DIN: 00952799) of the Company with Effect From 01<sup>st</sup> March, 2025. Subject to Approval from the Shareholders of the Company in the Upcoming Extra Ordinary General Meeting of the Company.

Further, as required by the circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

6. Based on the Recommendation by Nomination and Remuneration Committee, Board has approved the Appointment of Whole Time Director Mr. CHIRAG DINESH CHANDAN (DIN: 03637913) of the Company with Effect From 01<sup>st</sup> March, 2025. Subject to Approval from the Shareholders of the Company in the Upcoming Extra Ordinary General Meeting of the Company.

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Mr. Chirag Dinesh Chandan is not disqualified from being appointed as the Whole Time Director (Professional and Executive) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as the Whole Time Director (Professional and Executive) of the Company.

Further, as required by the circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

7. Based on the Recommendation by Nomination and Remuneration Committee, Board has approved the Appointment of Executive Women Director Cum Chief Financial officer of the Company Mrs. Himanshi Jayrajsinh Jadeja (PAN NO.: BTPPJ7379J) of the Company with Effect From 01<sup>st</sup> March, 2025. Subject to Approval from the Shareholders of the Company in the Upcoming Extra Ordinary General Meeting of the Company.

Mrs. Himanshi Jayrajsinh Jadeja shall also be designated as the Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Mrs. Himanshi Jayrajsinh Jadeja is not disqualified from being appointed as a Chief Financial Officer in terms of the Companies Act 2013 and SEBI Listing Regulations and has given his consent to act as a Chief Financial Officer.

8. Based on the Recommendation by Nomination and Remuneration Committee, Board has approved the Appointment of Additional Non-Executive Independent Director of the Company Mr. Meet Thakkar (DIN: 09358635) of the Company with Effect From 01<sup>st</sup> March, 2025. Subject to Approval from the Shareholders of the Company in the Upcoming Extra Ordinary General Meeting of the Company.

Mr. Meet Thakkar (DIN – 09358635) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given her consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required by the circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, she is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

The Board shall take necessary steps to obtain Shareholders approval in respect of above-mentioned items, as applicable by way of Annual General Meeting/Extra Ordinary General Meeting/Postal Ballot within due course of time.

**Meeting was Convened at 04:30 PM and concluded at 09:30 PM.**

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Yours faithfully,  
For Heera Ispat Limited

**Prakash N. Shah**  
**Whole Time Director & CFO**  
**DIN: 06376987**