

Date: August 12, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,

**Scrip Code: 543266**

**National Stock Exchange of India  
Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Symbol: HERANBA**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Cost Auditor(s)**

This is to inform that the Board of the Directors of the Company has, on their meeting held on August 12, 2024, inter alia transacted the following businesses:

**Appointment of Cost Auditor of the Company**

Based on the recommendation of the Audit Committee of the Company, the Board has appointed **M/s. Tapan Gaitonde & Co.**, Cost accountants (Registration No. 104043 ) as the Cost Auditor of the company for the Financial Year 2023-24 and 2024-25.

The brief profile of **M/s. Tapan Gaitonde & Co.**, is annexed herewith as **Annexure I**.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,  
**For Heranba Industries Limited**

**Abdul Latif**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A17009**  
**Encl. as above**

**Details as required under Schedule III - Para A (7 A) of Part A of SEBI (LODR) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Annexure I**

**Brief profile of M/s. Tapan Gaitonde & Co., Cost Auditor**

**M/s. Tapan Gaitonde & Co.** has 14 years of extensive experience in Cost records maintenance as per Cost Accounting Record Rules; Cost Audit, its compliances and filing the same, Inventory audit and Internal audit, Indirect Tax and Consultancy, Direct tax, TDS and Compliance and other services. **Tapan Gaitonde** is a fellow member of the Institute of Cost Accountants of India.

Other disclosures are given in the table below:

<b>Sl.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	reason for change	Appointment of <b>Tapan Gaitonde &amp; Co.</b> as Cost Auditor for the Financial Year 2023-24 and 2024-25
<b>2</b>	date of appointment/cessation (as applicable) & term of appointment;	August 12, 2024 for the Financial Year 2023-24 and 2024-25
<b>3</b>	brief profile (in case of appointment)	As given above.
<b>4</b>	disclosure of relationships between directors (in case of appointment of a director).	N.A.