

**CORPORATE OFFICE:**

2nd Floor, A Wing, Fortune Avirahi, Jambli Galli  
Jain Derasar Road, Borivali (W), Mumbai - 400 092.

+91-22-5070 5050 / 2898 2133 / 7912 / 7914

compliance@heranba.com

www.heranba.co.in

CIN No.L24231GJ1992PLC017315



**HERANBA**<sup>®</sup>  
INDUSTRIES LIMITED

Date: July 02, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India <b>Scrip Code: 543266</b>	To, National Stock Exchange of India, Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, India <b>SYMBOL: HERANBA</b>
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Dear Sir/ Madam,

**Sub: Intimation of change in Senior Management Personnel of the company as defined under Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that there have been following changes in the senior management personnel of the company in the previous month ended on June 30, 2024:

1. **Retirement of Mr. Mopidevi V. Rao, General Manager (R&D)** from the services of the company and consequently cease to be a senior management personnel of the company.
2. **Resignation of Mr. Ajit Singh Gujral**, from the designation of **Head - Strategic Development for Crop Protection** and consequently cease to be a senior management personnel of the company.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as '**Annexure-A**' to this letter.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,  
For **Heranba Industries Limited**

**Abdul Latif**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A17009**

**Encl: a/a**

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### Annexure-A

**Details as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023:**

Sr. No.	Details of Information that required to be provided	Information of such events	
1.	Reason for Change in Senior Management viz. <del>appointment, resignation, removal, death or otherwise.</del>	Retirement of Mr. Mopidevi V. Rao from the services of General Manager (R&D and consequently, cease to be a Senior Management Personnel of the company.	Resignation of Mr. Ajit Singh Gujral, from the designation of Head - Strategic Development for Crop Protection and consequently cease to be a senior management personnel of the company.
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	Cessation from the closing of business hours of June 2024.	Cessation from the closing of business hours of June 2024.
3.	Brief Profile: (In case of Appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable	Not Applicable