

February 14, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Scrip Code: 543266	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
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Dear Sir/Madam,

Sub: Intimation of Appointment of Secretarial Auditor for F.Y. 2024-25

Pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended from time to time, we wish to notify you that **GMJ & Associates**, a firm of Company Secretaries in Practice bearing Peer Review No-: 6140 /2024 are appointed as Secretarial Auditors of the Company for the financial year 2024-2025.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III relating to the aforesaid is enclosed as an **Annexure-I**.

This shall also be uploaded on the website of the Company.

You are requested to take the same on record.

Thanking you.

For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
Membership No.: A17009
Place: Mumbai

Annexure- I

Sr. No.	Particulars	Details
1	Name	M/s. GMJ & Associates , a Firm of Company Secretaries in Practice bearing Peer Review No-6140/2024)
2	Designation	Secretarial Auditor
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
4	Date of appointment /reappointment/cessation (as applicable) & term of appointment/reappointment	February 14, 2025
5	Brief Profile (in case of appointment)	<p>GMJ & Associates offers consulting and advisory services in corporate law, which specialization in various areas viz., Corporate Secretarial Services, Secretarial Audit, SEBI compliances, IPO, FDI & ODI under FEMA, Merger & Amalgamations, Business Set up, Compliance relating to Fund Raise etc.,</p> <p>GMJ & Associates has clients spread across Listed corporates including Multinational Companies, Start-ups and many others.</p> <p>GMJ & Associates is well supported by its team size of 30 individuals including partners.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable