

**Date: November 23, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,

**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.

**Scrip Code: 543266**

**Symbol: HERANBA**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s K C Suthar & Co., Practicing Company Secretaries bearing membership No-FCS/5191 & COP No-4075 has tendered his resignation from the Secretarial Auditor of the company with immediate effect vide their letter dated **November 22, 2024** with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Resignation Letter of Secretarial Auditor is enclosed herewith.

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**  
**Membership No.: A17009**

**Annexure- A**

**Details required as per Regulation 30 CIR/CFD/CMD/4/2015 of SEBI (LODR), 2015 and SEBI Circular No. dated 9th September 2015**

| <b>Sr. No.</b> | <b>Details of Information that required to be provided</b>                            | <b>Details</b>   |
|----------------|---|--|
| 1              | Reason for Change   | Resignation as Secretarial Auditor of the Company  |
| 2              | Date of cessation   | November 22, 2024  |
| 3              | Reasons for resignation   | K C Suthar & Co., Practicing Company Secretary, Mumbai, bearing membership No-FCS/5191 & COP No-4075 have vide their letter dated November 22, 2024 (copy attached) tendered his resignation from the Secretarial Auditor of the company with immediate effect due to his pre occupancy. |
| 4              | Brief Profile:<br>(In case of Appointment)  | Not Applicable   |
| 5              | Disclosure of relationship between directors:<br>(In case of Appointment of Director) | Not Applicable   |



To,  
The Board of Directors  
M/s Heranba Industries Limited  
2<sup>nd</sup> Floor, A- Wing, Fourtune Avirahi  
Jain Derasar Road, Borivali – West,  
Mumbai- Maharashtra

Reg: Resignation from the Secretarial Auditor of the Company.

Dear Sir,

This to inform you that, I hereby tender my resignation from the Secretarial Auditor of the company with immediate effect due to my pre occupancy.

Kindly take on your record and do the needful. Kindly also provide the acknowledge copy for our record.

Thanking you,

Yours Faithfully,  
For K C Suthar & Co.  
Practicing Company Secretary

[ CS K C SUTHAR ]  
Proprietor  
M. No.: FCS/5191  
COP: 4075  
Date: 22/11/2024  
Place: Mumbai