

February 04, 2023

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/I, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
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Dear Sir/Madam,

Sub: Change of Name of Promoter Group Entity from SAMS Industries Limited to SAMS Industries Private Limited

This is to inform that the one of the Promoter Group Entity namely SAMS Industries Limited which holds 861288 (2.15%) Equity Shares in Heranba Industries Limited, intimated regarding change of name from **SAMS Industries Limited** to **SAMS Industries Private Limited** after getting due permission from ROC.

The above is for your information and further dissemination.

Yours faithfully,

For Heranba Industries Limited

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