

Date: August 21, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, India
SCRIP CODE: 543266

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex
Bandra (East), Mumbai 400051, India
SYMBOL: HERANBA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. S. D. Namjoshi as Head – Production units of Heranba Industries Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the appointment of Mr. S. D. Namjoshi as **Head – Production units of Heranba Industries Limited**

We are enclosing herewith the brief details of Mr. S.D. Namjoshi as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

A Press Release to this Extent is also enclosed for your information and record.

We request you to kindly note the same and take into your records.

Thanking you.

Yours Faithfully,
For: **Heranba Industries Ltd.**

Abdul Latif
Company Secretary & Compliance Officer,
ACS-17009

ANNEXURE-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/ HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No.	Particulars	Details
1	Reason for change	Appointment of Mr. S. D. Namjoshi as Head – Production units of Heranba Industries
2	Date of cessation / appointment and terms of appointment	August 21, 2023
3	Brief Profile (In case of appointment)	Mr Namjoshi is a Graduate in Chemical from Ravi Shankar University, Raipur. He started his career with Jayant Vitamins, way back in 1984 and then has around 39 years' experience in various companies like with UPL Ltd., Coromandal International Ltd. and Deepak Fertilizers & Petrochemicals Co Ltd. Mr. Namjoshi with this proven track record in Agroindustry will help us identifying opportunities for reduction in energy consumptions, creating parameters for high efficiency and performance in manufacturing units and enhancing talent.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Mr. S.D. Namjoshi as Head – Production units of Heranba Industries

Mumbai, August 21st, 2023,

Heranba Industries Ltd. (BSE- 543266, NSE-HERANBA, ISIN: INE694N01015)

Heranba Industries Limited (“Heranba”) is pleased to announce the appointment of Mr. S. D. Namjoshi as **Head – Production units of Heranba Industries**

The responsibilities assigned to Mr Namjoshi includes Strategic Business planning, Production planning, Capex, Environmental Health Safety and Engineering policy.

In addition to the above, with the rich experience of Mr. Namjoshi, we are looking forward to enhance our production capacity and efficiency through innovations and implementation of ISO standards and various other in-house quality programs like TQM, TPM, Kaizen and 5S.

Mr Namjoshi is a Graduate in Chemical from Ravi Shankar University, Raipur. He started his career with Jayant Vitamins, way back in 1984 and then has around 39 years’ experience in various companies like with UPL Ltd., Coromandal International Ltd. and Deepak Fertilizers & Petrochemicals Co Ltd. Mr. Namjoshi with this proven track record in Agroindustry will help us identifying opportunities for reduction in energy consumptions, creating parameters for high efficiency and performance in manufacturing units and enhancing talent.

Commenting on his appointment, Mr Namjoshi said,

I really feel very excited and happy to get an opportunity with well-established manufacturing company like Heranba Industries Ltd. I am looking forward to contribute my best in the growth of the organisation by aligning the production with the business strategy and by creating healthy work environment to nurture the talent. I am sure in near future, Heranba will be one of the leading agrochemical company.

Commenting on this development, Mr R K Shetty, Managing Director, Heranba, said,

We warmly welcome Mr S. D. Namjoshi in our Heranba family and it is great pleasure and pride to have him in Company. Heranba, as an organisation, has been always passionate to work with new talents and people of high calibre. Mr Namjoshi is one of them and we are obliged to have him with us. We look forward for a very long lasting and fruitful relationship ahead.

About Heranba Industries Limited (“Heranba”)

Heranba is a leading agrochemical company in India. Heranba’s mission is to improve Crop Productivity and Public Health. It is committed to the wellness of world citizens. Heranba manufactures Synthetic Pyrethroids and their intermediates in India. It has 4(four) manufacturing facilities across India with an employee strength of 850 (approx.). It has a wide network of business in India as well as across the globe. Heranba has expertise in all the key chemical reactions on a commercial scale.

21st August 2023

Press Release