



**HERANBA**  
**INDUSTRIES LIMITED**  
A Govt. Recognised \* Export House

**Corporate Off. :** 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** +91-22-2898 7912 / 2898 7914, 2898 2133 / 44, 5070 5050, 5070 5101 **E:** compliance@heranba.com **W:** www.heranba.co.in **CIN :** L24231GJ1992PLC017315

**Admin. Off. :** 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA  
**Email :** sales@heranba.com / intl\_mktg@heranba.com

November 11, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,

**Scrip Code: 543266**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/I, G Block,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051.

**Symbol: HERANBA**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulation")**

The Board of Directors of the Company at their meeting held on November 11, 2021 *inter alia*, transacted the following business items:

**1. Financial Results**

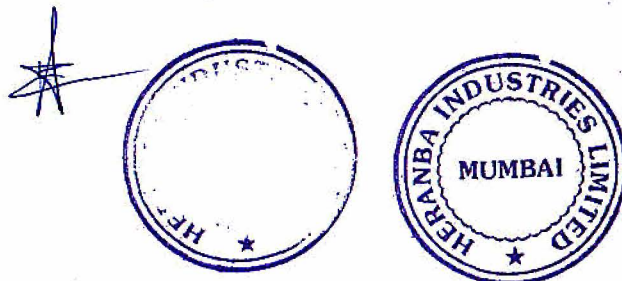
Pursuant to Regulation 30 and 33 of Listing Regulations, we wish to inform you that the Board has approved the Un-audited Financial Results for the quarter and half year ended September 30, 2021.

Please find enclosed herewith the followings:

- Un-audited Financial Result for the quarter and half year ended September 30, 2021 together with Auditor's Report thereon;
- Press Release on the Financial Results for the quarter and half year ended September 30, 2021.

An extract of the *aforementioned* results would be published in the newspaper in accordance with the Listing Regulations.

The Financial Result will also be available on the website of the Company at [www.heranba.co.in](http://www.heranba.co.in) and also on website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)





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**2. Appointment of Ms. Reshma D Wadkar as an Additional Director (Non Executive Independent Woman Director)**

The Board of Directors has appointed Ms. Reshma D Wadkar as an Additional Director (Non Executive Independent Woman Director) w.e.f. November 11, 2021 for a period of 5 years subject to approval of members at the ensuing Annual General Meeting.

The brief profile of Ms. Reshma D Wadkar is attached herewith as Annexure I.

**3. Appointment of Mr. Shiraj S Shetty as an Additional Director (Executive Director)**

The Board of Directors has appointed Mr. Shiraj S Shetty as an Additional Director (Whole Time Director to be designated as Executive Director) w.e.f. November 11, 2021 for a period of 5 years subject to approval of members at the ensuing Annual General Meeting.

The brief profile of Mr. Shiraj Shetty is attached herewith as annexure I.

The Board Meeting commenced at 04.30 p.m. and concluded at 06.00 p.m.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,  
For Heranba Industries Limited



*Abdul Latif*

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

Encl. as above





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### ANNEXURE I

#### Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ms. Reshma D Wadkar	Mr. Shriraj S Shetty
Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of Appointment	November 11, 2021	November 11, 2021
Term of Appointment	She shall hold office till the conclusion of the ensuing Annual General Meeting (AGM) of the Company for F.Y 2021-22.	He shall hold office till the conclusion of the ensuing Annual General Meeting (AGM) of the Company for F.Y 2021-22.
Brief Profile	She has experience of more than 18 years in the field of accounts.	He has completed M.Tech Chemical Engineering from Bharati Vidyapeeth Deemed University, Pune in 2014.  Has experience of more than 7 years in Technical process improvement, Process implementation, Technical innovation expertise, Team management, Production improvements, Attention to Detail, Team liaison, Team Player, Conflict resolution  He is associated with the Company as a Technical Manager since 2014.
Relationship between Directors	Ms. Reshma D Wadkar is not related to any of Directors, Promoters or Key Managerial Personnel on the Board.	Mr. Sriraj S Shetty is son of Mr. Sadashiv K Shetty, Chairman and Mrs. Sujata S. Shetty, Whole Time Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19	Ms. Reshma D Wadkar is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.	Mr. Sriraj S Shetty is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

