

Date: December 03, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Scrip Code: 543266

Dear Sir/ Madam,

Sub: Revised Intimation of change in Senior Management Personnel of the company as defined under Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Corporate Announcement made on July 02, 2024 and on July 04, 2024

In continuation with the announcement made on July 02, 2024 and July 04, 2024 and as per the instruction of the Exchange, please find enclosed herewith the a fresh corporate Announcement regarding resignation of Mr. Ajit Singh Gujral, from the designation of Head – Strategic Development for Crop Protection and consequently cease to be a senior management personnel of the company.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as '**Annexure-A**' to this letter.

Further the resignation letter dated June 29, 2024 of Mr. Ajit Singh Gujral is enclosed herewith.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,
For **Heranba Industries Limited**

Abdul Latif
Company Secretary & Compliance Officer
ICSI Membership No: A17009

Encl: a/a

CORPORATE OFFICE:

2nd Floor, A Wing, Fortune Avirahi, Jambli Galli
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HERANBA[®]
INDUSTRIES LIMITED

Annexure-A

Details as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment , resignation, removal , death or otherwise	Resignation of Mr. Ajit Singh Gujral, from the designation of Head - Strategic Development for Crop Protection and consequently cease to be a senior management personnel of the company.
2	Date of appointment / cessation (as applicable) & term of appointment	Cessation from the closing of business hours of June 29, 2024.
3	Brief Profile: (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

From:

Date : 29th, June, 2024

A.S.Gujral
4/204, Sun-Shine CHS
New Link Rd., Opp Oshiwara Police Station
Andheri- W, Mumbai- 53

To

HRD
Heranba Industries Ltd.
Borivali, Mumbai

RE: Resignation from the current responsibilities

Dear sir,

Wish to inform you that due to personnel reasons, I wish to relinquish from my current responsibilities from the organization with immediate effect.

I take this opportunity to express my gratitude to all the colleagues who has cooperated during my brief stint in HIL, in discharging my responsibilities in the effective manner.

Kindly, confirm your acceptance so that I may hand over the charge to you.

Thanking you,

Yours sincerely,


A.S. Gujral