

Date: September 20, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India
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 please find enclosed herewith the resignation letter dated June 29, 2024 of Mr. Ajit Singh Gujral as per sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015.

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

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