

Date: August 08, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,
Scrip Code: 543266

National Stock Exchange of India Limited

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Independent Director

Appointment of Ms. Reshma D Wadkar as Non Executive Independent Woman Director

We refer to our Letter dated November 11, 2021 wherein we have informed that 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.

We further refer to our Letter dated **July 29, 2022** wherein we have informed that the Members have passed all the items (Item 1 to 9) including the appointment of Independent Woman Director as mentioned in the Notice of the 30th Annual General Meeting held on Wednesday, July 27, 2022 at 3.30 p.m. through Video Conferencing(VC)/ Other Audio Video Visual Means (OAVM) facility. The detailed Results and the Report of Scrutinizer were also attached along with the said Letter.

In this respect, please take note that the members, in the aforesaid 30th Annual General Meeting, passed the Special Resolution for the appointment of Ms.Reshma D Wadkar (DIN: 09394615) as a Non-Executive Independent Woman Director of the Company for a period of five years with effect from November 11, 2021.

The brief profile of the **Ms.Reshma D Wadkar (DIN: 09394615)** is annexed herewith as **Annexure I**.

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

Thanking You.

Yours faithfully,

For Heranba Industries Limited

Abdul Latif

Company Secretary and Compliance Officer

ICSI Membership No.: A17009

Encl. as above

Additional information pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure I

**Brief profile of Ms.Reshma D Wadkar (DIN: 09394615)
as a Non-Executive Independent Woman Director**

Particulars	Ms.Reshma D Wadkar
Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	November 11, 2021
Term of Appointment	Five (05) years with effect from November 11, 2021
Qualification	Bachelor's degree in Commerce
Brief Profile	Ms. Reshma D Wadkar has experience of 19 years in the field of Finance & Accounting, Taxation, Banking etc
Relationship between Directors	Ms. Reshma D Wadkar is not related to any of Directors, Promoters or Key Managerial Personnel on the Board.
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.

Thanking You.

Yours faithfully,
For Heranba Industries Limited

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