



Date: November 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

1. Resignation of Independent Director:

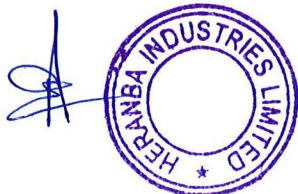
Mr. Kaushik H Gandhi (DIN: 01265059) has vide his resignation letter dated November 08, 2022, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

Further, the Company has received confirmation from Mr. Kaushik H Gandhi (DIN: 01265059) that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Further, the Company has received confirmation from Mr. Kaushik H Gandhi (DIN: 01265059) that that he is not director in other listed entities nor member of the Board Committees of any other listed entities.

His resignation Letter comprising his Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:



CORPORATE OFFICE:

2nd Floor, A Wing, Fortune Avirahi, Jambli Galli
Jain Derasar Lane, Borivali (W), Mumbai - 400 092.

+91-22-5070 5050 / 2898 2133 / 7912 / 7914

sales@heranba.com

www.heranba.co.in

CIN No.L24231GJ1992PLC017315



HERANBA[®]
INDUSTRIES LIMITED

1	Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and other professional commitments
2	Date of Cessation	November 08, 2022
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Board Committee's Updates	Automatically ceased to be member of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and other committees of the Board w.e.f. November 08, 2022

2. **Resignation from the post of Director vis-à-vis Executive Director of the Company Director:**

Mrs. Vanita R Shetty (DIN: 02493401) has vide her resignation letter dated November 08, 2022, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

Further, the Company has received confirmation from Mrs. Vanita R Shetty (DIN: 02493401) that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Further, the Company has received confirmation from Mrs. Vanita R Shetty (DIN: 02493401) that that she is not director in other listed entities nor member of the Board Committees of any other listed entities.

Her resignation Letter is enclosed.



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Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1	Reason for Change in Directors:	Resignation as Director vis-à-vis Executive Director of the Company, due to personal reason and other professional commitments
2	Date of Cessation	November 08, 2022
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Board Committee's Updates	Automatically ceased to be member of committees of the Board w.e.f. November 08, 2022

Yours faithfully,

For Heranba Industries Limited




Abdul Latif

Company Secretary and Compliance Officer

ICSI Membership No.: A17009

Encl. as above

KAUSHIK H. GANDHI

Date: November 08, 2022

To,
The Board of Directors,
Heranba Industries Limited,
2nd Floor, A Wing,
Fortune Avirahi, Jain Derasar Lane,
Borivali West,
Mumbai 400092

CC:
Plot No-1504/1505/1506/1,
GIDC, Phase-III,
Vapi,
Dist-Valsad
Gujarat-396195
Dear Sir/Madam,

Sub: Resignation from the post of Independent Director of the Company.

I, **Kaushik H Gandhi (DIN: 01265059)**, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

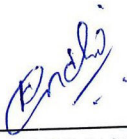
I confirm that there are no other material reasons other than the one mentioned herein above for my resignation.

I further would like to convey that I am not director in other listed entities nor member of the Board Committees of any other listed entities

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



KAUSHIK HASMUKHLAL GANDHI
DIN: 01265059

A/103, Shantinath Apartment S.V. Road, Near Simpoli Signal, Borivali West, Mumbai – 400 092,
Maharashtra, India
email id: kaushik@kaushikgandhi.com

KAUSHIK H. GANDHI

Date: November 08, 2022

To,
The Board of Directors,
Heranba Industries Limited,
2nd Floor, A Wing,
Fortune Avirahi, Jain Derasar Lane,
Borivali West,
Mumbai 400092

CC:
Plot No-1504/1505/1506/1,
GIDC, Phase-III,
Vapi,
Dist-Valsad
Gujarat-396195
Dear Sir/Madam,

Sub: Resignation from the post of Independent Director of the Company.

I, **Kaushik H Gandhi (DIN: 01265059)**, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

I confirm that there are no other material reasons other than the one mentioned herein above for my resignation.

I further would like to convey that I am not director in other listed entities nor member of the Board Committees of any other listed entities

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



KAUSHIK HASMUKHLAL GANDHI
DIN: 01265059



A/103, Shantinath Apartment S.V. Road, Near Simpoli Signal, Borivali West, Mumbai – 400 092,
Maharashtra, India

email id: kaushik@kaushikgandhi.com

VANITA R SHETTY

To,
The Board of Directors,
Heranba Industries Limited,
2nd Floor, A Wing,
Fortune Avirahi, Jain Derasar Lane,
Borivali West,
Mumbai 400092

Date: November 08, 2022

CC:
Plot No-1504/1505/1506/1,
GIDC, Phase-III,
Vapi,
Dist-Valsad
Gujarat-396195

Dear Sir/Madam,

Sub: Resignation from the post of Director vis-à-vis Executive Director of the Company.

I, **Vanita R Shetty (DIN: 02493401)**, hereby tender my resignation from the post of an Director vis-à-vis Executive Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

I confirm that there are no other material reasons other than the one mentioned herein above for my resignation.

I further would like to convey that I am not director in other listed entities nor member of the Board Committees of any other listed entities

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



VANITA RAGHURAM SHETTY
DIN: 02493401

VANITA R SHETTY

To,
The Board of Directors,
Heranba Industries Limited,
2nd Floor, A Wing,
Fortune Avirahi, Jain Derasar Lane,
Borivali West,
Mumbai 400092

Date: November 08, 2022

CC:
Plot No-1504/1505/1506/1,
GIDC, Phase-III,
Vapi,
Dist-Valsad
Gujarat-396195

Dear Sir/Madam,

Sub: Resignation from the post of Director vis-à-vis Executive Director of the Company.

I, **Vanita R Shetty (DIN: 02493401)**, hereby tender my resignation from the post of an Director vis-à-vis Executive Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

I confirm that there are no other material reasons other than the one mentioned herein above for my resignation.

I further would like to convey that I am not director in other listed entities nor member of the Board Committees of any other listed entities

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



VANITA RAGHURAM SHETTY
DIN: 02493401

