

CORPORATE OFFICE:

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

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

compliance@heranba.com

www.heranba.co.in

CIN No.L24231GJ1992PLC017315



HERANBA[®]
INDUSTRIES LIMITED

Date: July 04, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India Scrip Code: 543266	To, National Stock Exchange of India, Exchange Plaza, 5 th Floor, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, India SYMBOL: HERANBA
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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 on BSE Listing Center

In continuation with the announcement made on July 02, 2024, please find enclosed herewith 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 SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as enclosed herewith in '**Annexure-A**'.

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

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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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 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.	Retirement of Mr. Mopidevi V. Rao from the services of General Manager (R&D and consequently, cease to be a Senior Management Personnel of the company.	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.	Cessation from the closing of business hours of June 29, 2024.
3.	Brief Profile: (In case of Appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable	Not Applicable