

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: August 07, 2025

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: 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Dr. Manoj Gupta, General Manager- QC & Formulation Development**, who was designated as Senior Management Personnel, has resigned (A Copy of his resignation is attached herewith) and consequently cease to be a Senior Management Personnel of the company w.e.f. August 06, 2025.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as **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

Relevant details as required under Regulation 30 of the SEBI Listing Regulations SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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 Dr. Manoj Gupta, from the designation of General Manager- QC & Formulation Development, and consequently cease to be a senior management personnel of the company.
2.	Date of appointment / cessation (as applicable) & term of appointment	August 06, 2025
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

From
Dr. Manoj Gupta,
General Manager-QC & Formulation Development

Date: 6th August 2025

To,
HRD,
Heranba Industries Limited,
Borivali, Mumbai

Sub: Resignation from the Current responsibilities

Dear Sir,

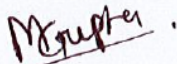
Wish to inform that due to some personal reason I wish to relinquish from my current responsibilities from the Organisation with immediate effect

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

Kindly confirm my acceptance and relive me with immediate effect.

Thanking you,

Your sincerely



Dr. Manoj Gupta