

Date: October 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 **Mr. Aniel Gidwani, Asst. Vice President – Procurement**, 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.

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

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 Mr. Aniel Gidwani, from the designation of Asst. Vice President – Procurement, and consequently cease to be a senior management personnel of the company.
2.	Date of appointment / cessation (as applicable) & term of appointment	October 07, 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
Aniel Gidwani
Asst. Vice President – Procurement

Date: 07-10-2025

To,
HRD,
Heranba Industries Limited,
Borivali, Mumbai

Sub: Resignation from the Current responsibilities

Dear Sir,

As discussed with you I have decided to step down from my role as **Asst. Vice President – Procurement**. I took this decision as I believe it is the right time for me to pursue new opportunity and challenges.

In order to ensure the smooth transition, I am committed to support the handover process over the coming weeks. I request you to kindly relive me on or before October 20, 2025.

This support would greatly help me personally and professionally.

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

Thanking you,

Your sincerely



Aniel Gidwani