HERANBA INDUSTRIES LIMITED

HERANBA GROUP

HERANBA

Corporate Office : 2nd Floor, A- Wing, Fortune Avirahi, Jain Derasar Lane, Borivali West, Mumbai - 400 092.

Registered Office : Plot No. 1504 / 1505 / 1506/ 1, GIDC, Phase III, Vapi, Dist. Valsad, Gujarat - 396 195.

Website : www.heranba.co.in.
Tel no. : 022-50705050
Email : sales@heranba.com
CIN No : L24231GJ1992PLC017315

November 07, 2026

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/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. **Symbol: HERANBA**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Chief Financial Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that the Board of Directors of the company in its meeting held today i.e. November 07, 2026 approved the appointment of **Mr. Rajib Mukhopadhyay** as Chief Financial Officer ("**CFO**") and Key Managerial Personnel ("**KMP**") of the Company who would take the charge w.e.f January 01, 2027.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

The above disclosure is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind information and records.

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

Thanking You,

Yours faithfully,
For Heranba Industries Limited

ABDUL LATIF
Digitally signed by ABDUL LATIF
Date: 2026.11.07 14:00:56 +05'30'

Abdul Latif
Company Secretary and Compliance Officer

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Annexure-A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given below:

Sr. No.	Particulars	Details
1	Name of the Key Managerial Personnel	Mr. Rajib Mukhopadhyay ("**Rajib**")
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointed as Chief Financial Officer ("CFO") vis-à-vis Key Managerial Personnel ("KMP")
3	Date of appointment /~~reappointment/cessation (as applicable) & term of appointment/reappointment~~	Appointed as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from January 1, 2027.
4	Brief Profile (in case of appointment)	Mr. Rajib Mukhopadhyay has more than 20 years of experience in leadership positions in the finance domain. Multi Industry experience like manufacturing, Textile, Consulting, IT and Sports Entertainment and media experience helped him to lead the organizations financially and operationally. His approach as a partner with Senior marketing and technology executives helped him producing optimal results for the organization quickly. He has developed skill sets in the entrepreneurial area. His expertise includes Fundraising, Treasury, Finance, Strategy and Business development. Restructured the accounting departments resulting in improvement in productivity. He has administered all financial aspects of the company during a period of high growth. Prior to being appointed as CFO he has served as CFO of Sutlej Textiles, Indofil Industries Limited. He has also closely supervised the other subsidiary group companies. He has played a significant role in the company's group restructuring. Apart from being a Chartered Accountant from ICAI he has done Advance Management Programme from Harvard Business School, Boston.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable