

**Date: October 16, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051.

**Scrip Code: 543266**

**Symbol: HERANBA**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Internal Auditor.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, We do hereby inform that our Internal Auditor namely **Mr. Kamal Dharewa, Chartered Accountant bearing Membership No-136004 of K D Practice Consulting Pvt Ltd** has tendered the resignation from the position of the Internal Auditor of the company with effect from October 15, 2025 vide their letter dated **October 15, 2025** with the reason mentioned in the resignation letter enclosed herewith. The Letter was received by the Company on October 16, 2025.

There are neither any concerns raised by the Internal Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Audit Committee and the Board would consider the appointment of new Internal auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A**.

Resignation Letter of Internal Auditor is enclosed herewith.

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

Thanking You,

Yours faithfully,

**For Heranba Industries Limited**

**Abdul Latif**  
**Company Secretary and Compliance Officer**

**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**

<b>Sr. No.</b>	<b>Details of Information that required to be provided</b>	<b>Details</b>
1	Reason for Change	Resignation as Internal Auditor of the Company
2	Date of cessation	October 15, 2025
3	Reasons for resignation	Due to preoccupation with other professional commitments as specified in the Resignation Letter dated October 15, 2025 (Copy is attached herewith).
4	Brief Profile: (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



# KD Practice Consulting Private Limited

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To

Date- October 15, 2025

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

**Subject: Resignation from the position of Internal Auditor**

Dear Sir/Madam,

I wish to inform you that due to our preoccupation with other professional commitments, we are unable to continue as the Internal Auditor of **Heranba Industries Limited**. Accordingly, We do hereby tender our resignation from the position of Internal Auditor with effect from **October 15, 2025**.

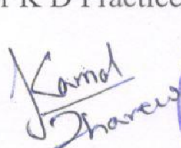

We take this opportunity to thank the Board and the management for the cooperation and support extended to us during our tenure. It has been a pleasure working with your esteemed organization.

Kindly acknowledge the receipt of this letter and arrange to file the necessary forms with the regulatory authorities to give effect to this resignation.

Thanking you,

Yours faithfully,

For K D Practice Consulting Pvt Ltd

Kamal Dharewa,  
Chartered Accountant,  
Membership No.: 136004