

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

June 17, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Scrip Code: 543266	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, Para A, Point 7, we hereby inform you that Mr. Rajkumar Bafna, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Heranba Industries Limited, has tendered his resignation vide letter dated June 17, 2025, with effect from closing business hours of June 30, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in **Annexure I**.

A copy of the resignation letter dated June 17, 2025 submitted by Mr. Rajkumar Bafna, CFO along with reasons for resignation, is enclosed herewith for your reference.

The Company is in the process of identifying a suitable candidate to fill the vacancy caused by the resignation of the CFO, and the same will be filled within the timelines prescribed under applicable laws.

Further updates, if any, will be disclosed to the stock exchanges as per the SEBI LODR Regulations.

We confirm that there are no other material reasons for the resignation of Mr. Rajkumar Bafna other than those mentioned in the enclosed resignation letter.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
Membership No.: A17009
Place: Mumbai

Enclosure: Copy of Resignation Letter

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Annexure-I

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

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation
Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. closing business hours of June 30, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date 17th June 2025

Dear R K Sir,

I hope this email finds you well. As discussed with you, I have decided to step down from my role as CFO. This decision has not been an easy one, but I believe it is the right time for me to pursue new opportunities and challenges.

I am deeply grateful for the trust and support extended to me during my tenure. It has been an honor to lead this organization and work alongside such a talented and dedicated team.

We have achieved significant milestones, and I am proud of the progress made at Heranba. To ensure a smooth transition, I am committed to supporting the handover process over the coming weeks. I request you to kindly relieve me on 30th June'25.

This support would greatly help me personally & professionally. Thank you once again for the opportunity to serve & I leave with immense appreciation for the experiences and relationships built here and remain confident in the Heranba continued success.

Regards



Raj Kumar Bafna