

**HERANBA INDUSTRIES LIMITED**

**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

**Date: August 22, 2026**

|                                                                                                                       |                                                                                                                                                                                                              |
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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001.<br><br><b>Scrip Code: 543266</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot no. C/1, G Block,<br>Bandra - Kurla Complex,<br>Bandra (E), Mumbai - 400 051.<br><br><b>Symbol: HERANBA</b> |
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Saturday, August 22, 2026 has, inter alia, considered and approved Mr. Punit H. Vyas, currently serving as the Quality Control - Head of the Company, has been designated as Senior Management Personnel of the Company effective August 22, 2026 by Board of Directors.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBYHO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 are enclosed as **Annexures - I.**

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

Thanking You.

Yours faithfully,

**For Heranba Industries Limited**

**Abdul Latif**  
**Company Secretary & Compliance Officer**

**Encl: as above**

### **Annexures - I**

The details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBYHO/CFD/PoD2/CIR/P/0155 dated January 30, 2026.

| <b>Sr. No.</b> | <b>Particulars</b>                                                                                                            | <b>Description</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | Designation                                                                                                                   | Mr. Punit H. Vyas, Quality Control - Head                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2              | Reason for change viz. appointment, <del>reappointment,</del> <del>resignation,</del> <del>removal, death or otherwise.</del> | Designated as Senior Managerial Personnel.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3              | Date of appointment /reappointment/cessation (as applicable) & term of appointment/reappointment                              | August 22, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 4              | Brief Profile (in case of appointment)                                                                                        | <p>Mr. Punit H. Vyas is a qualified chemistry professional holding an M.Sc. (Applied Chemistry) from The Maharaja Sayajirao University of Baroda and has over 25 years of rich experience in Quality Assurance, Quality Control, Regulatory Compliance, Quality Management Systems, and Laboratory Operations across the pharmaceutical, specialty chemicals, and agrochemical industries. He is also an FDA Approved Chemist recognized by the Gujarat State Authorities.</p> <p>Prior to joining the Company, Mr. Vyas held various senior leadership positions with reputed organizations including PI Industries Limited, Navin Fluorine International Limited, ZCL Chemicals Limited (Zandu Pharma), J.B. Chemicals &amp; Pharmaceuticals Limited, Cadila Pharmaceuticals Limited, Sanofi-Aventis Pharmaceuticals Limited, and Wockhardt Pharmaceuticals Limited. During his professional career, he has gained extensive experience in quality</p> |

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|---|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   |                                                                                      | <p>systems, regulatory compliance, analytical method validation, process improvement, sustainability initiatives, regulatory audits, and team leadership.</p> <p>Mr. Vyas possesses significant exposure to national and international regulatory requirements and has successfully handled audits and inspections by regulatory authorities and agencies such as USFDA, EDQM, TGA, WHO, and other global customers. He has also been actively involved in implementation of Quality Management Systems, NABL compliance, supplier quality management, customer quality assurance initiatives, and development of quality-focused organizational culture.</p> <p>The Company believes that Mr. Vyas's extensive industry experience and expertise in quality management and regulatory compliance will significantly contribute to strengthening the Company's quality systems, operational excellence, and regulatory framework in his capacity as a Senior Management Personnel.</p> |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19  | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 6 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |