

**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**<sup>®</sup>  
INDUSTRIES LIMITED

Date: March 31, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,  
**Scrip Code: 543266**

**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.  
**Symbol: HERANBA**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

The Board of Directors of the Company at their meeting held on March 31, 2026 *inter alia*, transacted the following business items:

**1. Appointment of Mr. Omprakash S. Singh (DIN: 02103500) as a Non Executive Independent Director**

Mr. Omprakash S. Singh (DIN: 02103500) has been appointed as an Additional Director to hold the office of Non-Executive Independent Director of the Company for a term of five years with effect from **April 01, 2026** and whose office shall not be liable to retire by rotation. The aforesaid appointment of Mr. Omprakash S. Singh is subject to the approval of the members of the company.

**2. Appointment of Mr. Roshan R. Shetty (DIN: 08006518) as an Additional Director and subsequently as Whole-Time Director (designated as Executive Director)**

Mr. Roshan R. Shetty (DIN: 08006518) has been appointed as follows:

- (a) as an Additional Director of the Company with effect from **April 01, 2026** and
- (b) as a Whole Time Director to be designated as Executive Director for a period of next 5 [Five] Years with effect from **April 01, 2026**

The aforesaid appointment of Mr. Roshan R Shetty is subject to the approval of the members of the company.

Pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we affirm that Mr. Omprakash S. Singh and Mr. Roshan R. Shetty, are not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such authority.



The details as required under SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, will be disclosed separately.

The Board Meeting commenced at 04.00 p.m. and concluded at 05.10 p.m.

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

Thanking you,  
Yours sincerely,  
**For Heranba Industries Limited**

**Abdul Latif**  
**Company Secretary and Compliance Officer**  
**Membership No.: A17009**  
**Encl: As above**