

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 th Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
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Dear Sir/Madam,

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on March 31, 2026, has considered and approved the following appointments, based on the recommendations of the Nomination and Remuneration Committee:

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:

- as an Additional Director of the Company with effect from **April 01, 2026** and
- 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.

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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, are annexed herewith as **Annexure-I** and **Annexure-II**.

Thanking you.

For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer

Annexure-I

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circulars dated HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026,

Sr. No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, removal, death or otherwise;	Appointment of Mr. Omprakash S. Singh (DIN: 02103500) as a Non-Executive Independent Director of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held today approved the appointment Mr. Omprakash S. Singh (DIN: 02103500) as a Non-Executive Independent Director of the Company, for a term of 5 (five) years, effective from April 01, 2026 subject to the approval of the shareholders of the Company.
3	Brief profile (in case of appointment);	Mr. Omprakash S. Singh (DIN: 02103500) holds a Bachelor of Laws (LL.B.) degree from the University of Bombay (1987). He is an Associate Member of the Institute of Company Secretaries of India (ICSI) , New Delhi, and also holds a Diploma in Export and Import Management . He possesses over four decades of experience in the areas of secretarial practice and corporate laws. His expertise includes legal matters and contracts, secretarial operations, SEBI compliances, trademarks, and intellectual property rights in India and abroad.
4	Disclosure of relationship between Directors (In case of appointment of Director)/Key Managerial Personnel (KMPs) of the Company	No relationship with other directors and Key Managerial Personnel

Annexure-II

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circulars dated HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,

Sr. No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, removal, death or otherwise;	Appointment of Mr. Roshan R Shetty (DIN: 08006518) (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
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held today approved the appointment Mr. Roshan R Shetty (DIN: 08006518) as an Executive Independent Director of the Company with effect from March 31, 2026, and will be liable to retire by rotation, subject to approval of shareholders
3	Brief profile (in case of appointment);	Mr. Roshan Shetty has a Bachelor's degree in Chemical Engineering from Institute of Chemical Technology (ICT, formerly known as University Department of Chemical Technology, UDCT Mumbai) and has a Master's degree in Chemical Engineering from Georgia Institute of Technology. Mr Roshan Shetty has more than 6 years of experience in Chemical Process Design and Engineering, Process Development and Project Management. He has been instrumental in identifying and deploying concrete solutions for commercialization of new products, increasing operating efficiency and improving environmentally sustainable chemical processing.
4	Disclosure of relationship between Directors (In case of appointment of Director)/Key Managerial Personnel (KMPs) of the Company	Mr. Roshan Shetty is the son of Mr. Raghuram K. Shetty , Managing Director of the Company, and the brother of Mr. Raunak R. Shetty , Whole-time Director of the Company. He also forms part of the Promoter Group and holds 1.59% equity shareholding in the Company.