

**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: October 26, 2026

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

To,  
**National Stock Exchange of India,**  
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block - G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051, India  
**SYMBOL: HERANBA**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Resignation of Chief Financial Officer**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Pravin Shetty, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)**, of Heranba Industries Limited, has tendered his resignation vide letter dated October 26, 2026 (A Copy of his resignation is attached herewith), with effect from December 31, 2026.

The Company shall identify 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 are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure A**.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For **Heranba Industries Limited**

**ABDUL  
LATIF**

Digitally signed by  
ABDUL LATIF  
Date: 2026.10.26  
15:41:58 +05'30'

**Abdul Latif**

**Company Secretary & Compliance Officer**  
**ICSI Membership No: A17009**

**Encl:** Copy of Resignation Letter

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**Annexure-A**

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars dated HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| Sr. No. | Details of Information that required to be provided                                        | Information of such events                                                                                                                                                       |
|---------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del>   | Resignation of <b>Mr. Pravin Shetty</b> , from the designation of <b>Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)</b> due to Personal and Family Commitments |
| 2.      | Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del> | Effective close of business hours on December 31, 2026                                                                                                                           |
| 3.      | Brief Profile:<br>(In case of Appointment)                                                 | Not Applicable                                                                                                                                                                   |
| 4.      | Disclosure of relationship between directors:<br>(In case of Appointment of Director)      | Not Applicable                                                                                                                                                                   |

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Resignation from the post of Group Chief Financial Officer Summarize this email

PS Pravin Shetty  
To: R K Shetty; S K Shetty  
Cc: Hemant Gad

Mon 10/26/2026 12:33 PM

Dear R K Sir (MD) & S K Sir (Chairman),

Please accept my resignation from the position of Group Chief Financial Officer of the Company due to personal and family commitments that require my greater attention.

Over the past 12 months, I have endeavored to discharge my responsibilities with commitment and professionalism and have substantially completed the key assignments entrusted to me, including the Consortium Funding exercise, which is now in its final stages.

I request the Board to kindly accept my resignation. To ensure a smooth transition, I am willing to continue supporting the organization until **31 December 2026**, or such earlier date as may be mutually agreed upon, and will extend my full cooperation in the handover of responsibilities.

I would also request that my **full and final settlement** be processed on my last working day, including payment of the **performance bonus component forming part of my CTC on a pro-rata basis up to my last working day**, along with all other eligible dues.

I thank the Board and Management for the opportunity, guidance, and support during my tenure and wish the Company continued success in the future.

Regards

Pravin Shetty

Group Chief Financial Officer

Shetty  
26/10/2026

Reply Reply all Forward

Accepts  
R K Shetty

