

**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: July 21, 2026

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

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

Dear Sir/ Madam,

Sub: Intimation of change in Senior Management Personnel of the company as defined under Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Sunil Singh, Vice President - Procurement**, who was designated as Senior Management Personnel, has resigned (A Copy of his resignation is attached herewith) and consequently cease to be a Senior Management Personnel of the company with effect from July 31, 2026.

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
Company Secretary & Compliance Officer
ICSI Membership No: A17009

Encl: a/a

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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 in Senior Management viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Sunil Singh , from the designation of Vice President - Procurement
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective close of business hours on July 31, 2026
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

From
Sunil Singh
Vice President – Procurement

Date: July 21, 2026

To,
HRD,
Heranba Industries Limited,
Borivali, Mumbai

Sub: Resignation from the Current responsibilities

Dear Sir,

I hereby submit my resignation from the position of **Vice President – Procurement** with Heranba Industries Ltd, with my last working day being July 31, 2026.

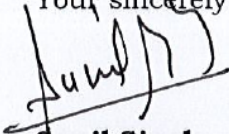
After careful deliberation, I have decided to move on from my current role and focus on my future plans.

This has been a difficult decision, as my tenure with the organization has been both professionally rewarding and personally enriching. I am sincerely grateful for the trust, opportunities, and support extended to me by the management and my colleagues throughout my association with the company.

I would like to express my heartfelt gratitude to the Board, senior management, and all my colleagues for their guidance, encouragement, and support. I wish the organization continued success and growth in the years ahead.

Thank you once again for the opportunity to be a part of this esteemed organization.

Your sincerely


Sunil Singh



accepted
Hemanthgad
21/7/26