



HERANBA

INDUSTRIES LIMITED**A Govt. Recognised * Export House****CIN : U24231GJ1992PLC017315**

Corporate Off. : 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** +91-22-2898 7912 / 2898 7914, 2898 2133 / 44, 5070 5050, 5070 5101 **Email :** compliance@heranba.com **Website :** www.heranba.co.in

Admin. Off. : 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA
Email : sales@heranba.com / intl_mktg@heranba.com

Date:- June 11, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Scrip Code: 543266

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 Regulation")

The Board of Directors of the Company at their meeting held on June 11, 2021 *inter alia*, transacted the following business items:

1. Financial Results

Pursuant to Regulation 33 of Listing Regulation, The Board approved the Audited Financial Results for the quarter and year ended March 31, 2021

Please find enclosed herewith the followings:

- Audited Financial Result for the quarter and year ended March 31, 2021 together with Auditors Report thereon issued by M/s. N. S. Shetty & Co., Auditor of the Company,
- Press Release on the Financial Results for the quarter and year ended March 31, 2021

An extract of the aforementioned results would be published in the newspaper in accordance with the Listing Regulations.

The Financial Result will also be available on the website of the Company at www.heranba.co.in and also on website of BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

The Company hereby declares that the Auditor have expressed an unmodified opinion in the Audit Report on the Financial Result for the quarter and year ended March 31, 2021





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2. Dividend

The Board of Directors has recommended the final dividend of Re.0.70 Paise (Seventy Paise) per equity share of the face value of Rs.10.00 (Rupees Ten) each (i.e. 7% of the face value) for the financial year ended March 31, 2021, subject to approval of the shareholders at the ensuing 29th Annual General Meeting (AGM).

The Board will fix the Record Date for determining the entitlement of the members to aforesaid dividend for the financial year ended March 31, 2021 at the time of calling the 29th Annual General Meeting (AGM).

3. Retirement of Mr. Maheshwar V Godbole from the position of CFO

Mr. Maheshwar V Godbole will retire from the position of the Chief Financial Officer ("CFO") of the Company with effect from closing hours of June 30, 2021 and consequently will cease to be Key Managerial Personnel of the Company w.e.f. June 30, 2021. The Board has taken the note of the aforesaid retirement of Mr. Maheshwar V Godbole at this Meeting.

The Board placed on record its appreciation to Mr. Maheshwar V Godbole for the service, assistance and guidance and for all that he has contributed to the Company;

The Board wished Mr. Maheshwar V Godbole his continued success in all his endeavors and expressed the hope for his continued health, happiness and prosperity.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure enclosed herewith.

4. Appointment of Mr. Rajkumar Bafna as a CFO

The Board appointed Mr. Rajkumar Bafna (PAN: AEVPB5884J) as Chief Financial Officer (CFO) and Key Managerial Personnel ("KMP") of the Company w.e.f. July 01, 2021

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in in Annexure enclosed herewith.





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The Board Meeting commenced at 11.00 a.m. and concluded at 12.15 p.m

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

Thanking You,

Yours faithfully,

For Heranba Industries Limited

Abdul Latif

Company Secretary and Compliance Officer

ICSI Membership No.: A17009



Encl. as above



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Annexure

The particulars for the retirement of Mr. Maheshwar V Godbole from the position of CFO and KMP and appointment of Mr. Rajkumar Bafna as CFO and KMP as under:

Sl.No.	Details of the Events that need to be provided	Maheshwar Godbole	Rajkumar Bafna
1	Reason of Change viz. Appointment, Resignation, removal, death or otherwise	Retirement from the position of Chief Financial Officer (CFO) and Key Managerial Personnel ("KMP") of the Company	Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel ("KMP") of the Company
2	Date of Appointment/Cessation (as applicable)	June 30, 2021	July 01, 2021
3	Term of Appointment	NA	NA
4	Brief Profile (in case of appointment)	NA	He is Chartered Accountant with more than 18+ years of experience and have vast knowledge in the field of Accounts, Treasury, Taxation and Finance
5	Disclosure of Relationship between Directors (in case of appointment as a Director)	NA	NA

Yours faithfully,

For Heranba Industries Limited

Abdul Latif

Company Secretary and Compliance Officer

ICSI Membership No.: A17009



Regd. Off. : Unit-1 : Plot No: 1504/1505/1506, IIIrd Phase, G.I.D.C., Vapi, Dist: Valsad, Gujarat - 396195.

Board : 0260 - 2401970, 2401971, 2401646, 2400536, 6639999