

Contact Details under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The following key managerial personnel are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) :

Sl.No.	Name	Designation	Telephone No	Email-id
1	Mr.Sadashiv K Shetty	Chairman & Executive Director	+91 22 28987912	skshetty@heranba.com
2	Mr. Raghuram K Shetty	Managing Director	+91 22 28987912	rkshetty@heranba.com
3	Mr. Rajkumar Bafna	Chief Financial Officer	+91 22 28987912	rajbafna@heranba.com
4	Mr.Abdul Latif	Company Secretary & Compliance Officer	+91 22 5070 5114	abdul@heranba.com