

**CORPORATE OFFICE:**

2nd Floor, A Wing, Fortune Avirahi, Jambli Galli  
Jain Derasar Lane, Borivali (W), Mumbai - 400 092.

+91-22-5070 5050 / 2898 2133 / 7912 / 7914

sales@heranba.com

www.heranba.co.in

CIN No.L24231GJ1992PLC017315



**HERANBA**<sup>®</sup>  
INDUSTRIES LIMITED

Date: November 08, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,

**Scrip Code: 543266**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/I, 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 Regulations")**

The Board of Directors of the Company at their meeting held on November 08, 2022 *inter alia*, transacted the following business items:

**1. Financial Results**

Pursuant to Regulation 33 of Listing Regulation, The Board approved the Un-audited Financial Results for the quarter and half year ended September 30, 2022 together with Auditor's Report thereon.

Please find enclosed herewith the followings:

- a) Un-audited Financial Result (Standalone and Consolidated) for the quarter and half year ended September 30, 2022 together with Auditor's Report thereon;
- b) Press Release on the Financial Results for the quarter and half year ended September 30, 2022.

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](http://www.heranba.co.in) and also on website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://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 half year ended September 30, 2022.



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**2. Resignation of Independent Director:**

We wish to inform that **Mr. Kaushik H Gandhi (DIN: 01265059)**, an Independent Director, has vide his resignation letter dated November 08, 2022, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

Further, the Company has received confirmation from **Mr. Kaushik H Gandhi (DIN: 01265059)** that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Further, the Company has received confirmation from **Mr. Kaushik H Gandhi (DIN: 01265059)** that that he is not director in other listed entities nor member of the Board Committees of any other listed entities.

Details disclosure of his resignation along with his resignation letter shall be given separately to the exchange.

**3. Resignation of Whole Time Director designated as Executive Director:**

We wish to inform that **Mrs. Vanita R Shetty (DIN: 02493401)**, a Whole Director designated as Executive Director, has vide her resignation letter dated November 08, 2022, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

Further, the Company has received confirmation from **Mrs. Vanita R Shetty (DIN: 02493401)** that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Further, the Company has received confirmation from **Mrs. Vanita R Shetty (DIN: 02493401)** that that she is not director in other listed entities nor member of the Board Committees of any other listed entities.

Details disclosure of her resignation along with her resignation letter shall be given separately to the exchange.



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The Board Meeting commenced at 11.00 a.m. and concluded at 12.30 p.m.

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

Yours faithfully,  
For Heranba Industries Limited

*Abdul Latif*

Abdul Latif,  
Company Secretary and Compliance Officer,  
ICSI Membership No.: A17009  
Encl. as above

