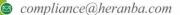


2nd Floor, A Wing, Fortune Avirahi, Jambli Galli Jain Derasar Road, Borivali (W), Mumbai - 400 092.

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



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CIN No.L24231GJ1992PLC017315



February 04, 2023

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5 th Floor
Dalal Street,	Plot no. C/I, G Block,
Mumbai- 400001.	Bandra - Kurla Complex,
	Bandra (E), Mumbai - 400 051.
Scrip Code: 543266	Symbol: HERANBA

Dear Sir/Madam,

Sub: Change of Name of Promoter Group Entity from SAMS Industries Limited to SAMS Industries Private Limited

This is to inform that the one of the Promoter Group Entity namely SAMS Industries Limited which holds 861288 (2.15%) Equity Shares in Heranba Industries Limited, intimated regarding change of name from **SAMS Industries Limited** to **SAMS Industries Private Limited** after getting due permission from ROC.

The above is for your information and further dissemination.

Yours faithfully,
For Heranba Industries Limited

Abdul Latif Company Secretary and Compliance OfficerICSI Membership No.: A17009