

Date: August 26, 2023

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/I, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Symbol: HERANBA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the members of the company at their 31st Annual General Meeting held on Thursday, August 24, 2023, inter alia has passed the following Special Resolution:

- a. Re-appointment of Shri Sadashiv K Shetty (DIN 00038681) as Whole Time Director designated as Executive Chairman of the Company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years with effect from November 01, 2023.
- b. Re-appointment of Shri Raghuram K Shetty (DIN: 00038703) as a Managing Director of the company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years with effect from November 01, 2023.
- c. Re-appointment of Shri Raunak R Shetty (DIN: 08006529) as a Whole Time Director designated as Executive Director of the company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years with effect from April 01, 2024.
- d. Re-appointment of Mr. Mulky V Shetty (DIN: 08168960) as a Non-Executive Independent Director of the company for a second term of 5 (five) consecutive years with effect from July 09, 2023 and whose office shall not be liable to retire by rotation.
- e. Re-appointment of Mr. Anilkumar M Marlecha (DIN: 08193193) as a Non-Executive Independent Director of the company for a second term of 5 (five) consecutive years with effect from August 31, 2023 and whose office shall not be liable to retire by rotation.
- f. Re-appointment of Mr. Ganesh N Vanmali (DIN: 07833853) as a Non-Executive Independent Director of the company for a second term of 5 (five) consecutive years with effect from August 31, 2023 and whose office shall not be liable to retire by rotation.

CORPORATE OFFICE:
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compliance@heranba.com
www.heranba.co.in
CIN No.L24231GJ1992PLC017315



The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as **Annexure-I**.

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

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Name	Mr. Sadashiv K Shetty	Mr. Raghuram K Shetty
Designation	Executive Chairman	Managing Director
Reason for change	Re-appointment	Re-appointment
Date of Appointment and terms of Appointment	Re-appointment as Wholetime Director designated as Executive Chairman of the company for a period of 5 (five) years with effect from November 01, 2023 till October 30, 2028, who shall be liable to retire by rotation.	Re-appointment as the Managing Director of the company for a period of 5 (five) years with effect from November 01, 2023 till October 30, 2028, who shall be liable to retire by rotation.
Qualification	Bachelor's (physics and chemistry) and Master's (chemistry) degree in science from University of Mysore.	Bachelor's degree in Economics from the University of Mysore. A government commercial diploma from the Department of Education, Bureau of Government Examinations, Maharashtra. A diploma in export and import management from the India International Trade Centre, Mumbai.
Brief Profile	Mr. Sadashiv Shetty has been an integral part of company since 1994. He has been actively involved in the operations of the company and has rich and varied experience of over more than three decades. He is a stalwart of the agrochemicals industry, with over thirty years of experience in this sector.	Mr. Raghuram Shetty is in charge of the overall management and day-to-day affairs of the Company, while also giving shape to the future business strategies. He is the driving force behind business development, business operations, risk management & accounting, etc., of the company. He has over three decades of experience in the agrochemicals industry.
Relationship with other Directors and Key Managerial Personnel	<ol style="list-style-type: none"> 1. Brother of Mr. Raghuram K Shetty (Managing Director) 2. Father of Mr. Shiraj S Shetty (Whole time Director) 	<ol style="list-style-type: none"> 1. Brother of Mr. Sadashiv K Shetty (Chairman) 2. Father of Mr. Raunak R Shetty (Whole time Director)
Number of Equity Shares held	7201796	11911446
Information as required under circular No. LIST/COMP I1 412018.19 and NSE/CMLI2018 24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Sadashiv K Shetty is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.	Mr. Raghuram K Shetty is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

Name	Mr. Raunak R Shetty	Mr. Mulky Vishwanatha Shetty
Designation	Executive Director	Non-Executive Independent Director
Reason for change	Re-appointment	Re-appointment
Date of Appointment and terms of Appointment	Re-appointment as Wholetime Director designated as Executive Director of the company for a period of 5 (five) years with effect from April 01, 2024 till March 31, 2029, who shall be liable to retire by rotation.	Re-appointment as Non-Executive Independent Director for a second term of five consecutive years with effect from July 09, 2023 till July 08, 2028, whose office shall not be liable to retire by rotation.
Qualification	<ol style="list-style-type: none"> Holds a bachelor's degree in commerce Associate member of Institute of Chartered Accountant of India in Short, B.Com, ACA 	A bachelor's degree in Science (Physics and Chemistry) from the University of Mysore.
Brief Profile	Mr. Raunak R Shetty joined the company in 2016 and is responsible for various key functions, including finance & banking, Business Development, new Project and Product Development etc., as well as exploring new technologies and fostering innovation within the organization. With his expertise, Mr. Raunak R Shetty contributes to the growth of the company.	Mr. Mulky V Shetty, a seasoned consultant in the chemicals industry, brings with him over two decades of experience across multiple domains within the sector. With his in-depth knowledge and extensive background in the field, he offers valuable insights and guidance to the company.
Relationship with other Directors and Key Managerial Personnel	Son of Mr. Raghuram K Shetty, Managing Director	No relationship with other directors and Key Managerial Personnel
Number of Equity Shares held	6,36,250	1
Information as required under circular No. LIST/COMP I1 412018.19 and NSE/CMLI2018 24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Raunak R Shetty is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.	Mr. Mulky V Shetty is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

Name	Mr. Anilkumar M Marlecha	Mr. Ganesh N Vanmali
Designation	Non-Executive Independent Director	Non-Executive Independent Director
Reason for change	Re-appointment	Re-appointment
Date of Appointment and terms of Appointment	Re-appointment as Non-Executive Independent Director for a second term of five consecutive years with effect from August 31, 2023 till August 30, 2028, whose office shall not be liable to retire by rotation.	Re-appointment as Non-Executive Independent Director for a second term of five consecutive years with effect from August 31, 2023 till August 30, 2028, whose office shall not be liable to retire by rotation.
Qualification	A bachelor's degree in Commerce and Law from University of Mumbai	A bachelor's degree in Commerce and General Laws from University of Mumbai
Brief Profile	Mr. Anilkumar M Marlecha is a distinguished advocate with over nine years of experience including in the legal profession, he has established himself as a reputable legal practitioner. His expertise and commitment to his profession make him a valuable asset in providing his valuable guidance to the company.	Mr. Ganesh N Vanmali is a Certified Associate of the Indian Institute of Bankers from the Indian Institute of Banking and Finance, bringing a wealth of experience in the banking industry. In addition to his banking career, he serves as a consultant, leveraging his extensive knowledge and insights to provide valuable guidance in the banking industry.
Relationship with other Directors and Key Managerial Personnel	No relationship with other directors and Key Managerial Personnel	No relationship with other directors and Key Managerial Personnel
Number of Equity Shares held	0	0
Information as required under circular No. LIST/COMP I1 412018.19 and NSE/CMLI2018 24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Anilkumar M Marlecha is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.	Mr. Ganesh N Vanmali is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.