

**Date: August 03, 2024**

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India <b>Scrip Code: 543266</b>	To, National Stock Exchange of India, Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, India <b>SYMBOL: HERANBA</b>
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Dear Sir/ Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Cost Auditor.**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Paresh Jaysih Sampat, Cost Accountant, Mumbai (Firm Registration No. 102421) have vide their letter dated August 02, 2024 (copy attached), tendered their resignation on account of ineligibility to continue as Cost Auditors of the Company for the financial year 2023-24 and Financial Year 2024-25, because of taking up some other professional assignment.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as '**Annexure-I**' to this letter.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,  
For **Heranba Industries Limited**

**Abdul Latif**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A17009**

**Encl: a/a**

**Annexure-A**

**Details as required under Schedule III - Para A (7 A) of Part A of SEBI (LODR) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Details of Information that required to be provided	Details
1	Reason for Change	Resignation as Cost Auditor of the Company for the Financial Year 2023-24 and Financial Year 2024-25
2	Date of cessation	August 02, 2024
3	Reasons for resignation	Paresh Jaysih Sampat, Cost Accountant, Mumbai (Firm Registration No. 102421) have vide their letter dated August 02, 2024 (copy attached) have tendered their resignation on account of ineligibility to continue as Cost Auditors of the Company for the financial year 2023-24 and Financial Year 2024-25 , because of taking up some other professional assignment
4	Brief Profile: (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Note Applicable

# PARESH JAYSIH SAMPAT

Autumn Grove, Office no. 111, Lokhandwala Township, Kandivali (East), Mumbai 400 101, Maharashtra

Mob. No: 9820468314

Email Id – sampat\_paresh@hotmail.com

Website - pareshjsampat.com

2<sup>nd</sup> August, 2024

To,  
The Board of Directors  
Heranba Industries Ltd.  
2<sup>nd</sup> Floor, A Wing  
Fortune Avirahi,  
Jain Derasar Lane,  
Borivali (W)  
Mumbai - 400 092.

**Sub: Resignation as Cost Auditor of the company for the Financial year 23-24.**

Dear sir,

As discussed with you, I will be taking up some other professional assignments due to which I would not be in a position to continue as a Cost Auditor of the company for Financial year 23-24. Requesting you to do the needful.

I take this opportunity to Thank the Board of Directors, the Costing Team, the Accounts Team & the Company Secretarial Team for their cooperation extended to me throughout.

Thanking You

Yours faithfully,

For Paresh Jaysih Sampat  
Firm Registration No.102421

Paresh Jaysih Sampat  
B.COM, FCMA, FCS, LL.B. , CIMA (U. K)  
COST ACCOUNTANT  
Proprietor  
M.No.: (33451)

# PARESH JAYSIH SAMPAT

Autumn Grove, Office no. 111, Lokhandwala Township, Kandivali (East), Mumbai 400 101, Maharashtra

Mob. No: 9820468314

Email Id – sampat\_pareesh@hotmail.com

Website - pareeshjsampat.com

2<sup>nd</sup> August, 2024

To,  
The Board of Directors  
Heranba Industries Ltd.  
2<sup>nd</sup> Floor, A Wing  
Fortune Avirahi,  
Jain Derasar Lane,  
Borivali (W)  
Mumbai - 400 092.

**Sub: Resignation as Cost Auditor of the company for the Financial year 24-25.**

Dear sir,

As discussed with you, I will be taking up some other professional assignments due to which I would not be in a position to continue as a Cost Auditor of the company for Financial year 24-25. Requesting you to do the needful.

I take this opportunity to Thank the Board of Directors, the Costing Team, the Accounts Team & the Company Secretarial Team for their cooperation extended to me throughout.

Thanking You

Yours faithfully,

For Pareesh Jaysih Sampat  
Firm Registration No.102421

Pareesh Jaysih Sampat  
B.COM, FCMA, FCS, LL.B. , CIMA (U. K)  
COST ACCOUNTANT  
Proprietor  
M.No.: (33451)