

Date: May 23, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Scrip Code: 543266

Dear Sir/Madam,

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

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Auditor(s)

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Friday, May 23, 2025 has, inter alia, considered and approved the following items of agenda:

1. Appointment of **M/s GMJ & Associates**, a firm of Company Secretaries in Practice bearing Peer Review No-: 6140 /2024 as Secretarial Auditors of the Company for a period of five (5) Years from the FY 2025-26 to FY 2029-30, subject to the approval of Shareholders in the ensuing General Meeting.
2. Appointment of **Mr. Kamal Dharewa**, Chartered Accountant bearing Membership No - 136004 of **KD Practice Consulting Pvt Ltd** as Internal Auditors of the Company for the Financial Year 2025-26.
3. Appointment of **M/s. Tapan Gaitonde & Co.**, Cost accountants (Registration No. 104043) as the Cost Auditor of the company for the Financial Year 2025-26.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed as **Annexure-I**, **Annexure-II** and **Annexure-II** respectively.

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

Sr. No.	Particulars	Details
1	Name	M/s. GMJ & Associates , a Firm of Company Secretaries in Practice bearing Peer Review No-6140/2024)
2	Designation	Secretarial Auditor
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
4	Date of appointment /reappointment/cessation (as applicable) & term of appointment/reappointment	May 23, 2025 & Term of appointment is Five (5) years from FY 2025-26 to FY 2029-30.
5	Brief Profile (in case of appointment)	<p>GMJ & Associates offers consulting and advisory services in corporate law, which specialization in various areas viz., Corporate Secretarial Services, Secretarial Audit, SEBI compliances, IPO, FDI & ODI under FEMA, Merger & Amalgamations, Business Set up, Compliance relating to Fund Raise etc.,</p> <p>GMJ & Associates has clients spread across Listed corporates including Multinational Companies, Start-ups and many others.</p> <p>GMJ & Associates is well supported by its team size of 30 individuals including partners.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure II

Sr. No.	Particulars	Details
1	Name	KD Practice Consulting Pvt Ltd
2	Designation	Internal Auditor
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
4	Date of appointment /reappointment/cessation (as applicable) & term of appointment/reappointment	May 23, 2025 for Financial Year 2025-26
5	Brief Profile (in case of appointment)	KD Practice Consulting Pvt Ltd is one of the renowned internal audit firm specializing in helping its clients by conducting internal audits, identifying process gaps and strengthening internal controls. They work with the management to create strong internal control environment and help in better corporate governance.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure III

Sr. No.	Particulars	Details
1	Name	M/s. Tapan Gaitonde & Co.
2	Designation	Cost Auditor
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
4	Date of appointment /reappointment/cessation (as applicable) & term of appointment/reappointment	May 23, 2025 for Financial Year 2025-26
5	Brief Profile (in case of appointment)	M/s. Tapan Gaitonde & Co. has 14 years of extensive experience in Cost records maintenance as per Cost Accounting Record Rules; Cost Audit, its compliances and filing the same, Inventory audit and Internal audit, Indirect Tax and Consultancy, Direct tax, TDS and Compliance and other services. Tapan Gaitonde is a fellow member of the Institute of Cost Accountants of India.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable