

August 12, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

**National Stock Exchange of India
Limited**

Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 543266

Symbol: HERANBA

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Chief Financial Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that the Board of Directors of the company in its meeting held today i.e. August 12, 2025 has approved the appointment of **Mr. Pravin Babu Shetty** as Chief Financial Officer ("CFO") and Key Managerial Officer ("KMP") of the Company who would take the charge of office as CFO w.e.f September 20, 2025.

The details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

The above disclosure is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind information and records.

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

Annexure-A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below:

Sr. No.	Particulars	Details
1	Name of the Key Managerial Personnel	Mr. Pravin Babu Shetty ("Pravin")
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointed as Chief Financial Officer vis-à-vis Key Managerial Personnel
3	Date of appointment /reappointment/ cessation (as applicable) & term of appointment/reappointment	Mr. Pravin would take the charge of office as CFO w.e.f. September 20, 2025. Terms of appointment as recommended by the Nomination and Remuneration Committee and appointment also recommended by Audit Committee as approved by the Board of Directors, from time to time.
4	Brief Profile (in case of appointment)	Mr. Pravin is a Chartered Accountant, accredited by the Institute of Chartered Accountants of India (ICAI), and holds a degree in Bachelor of Commerce from Mumbai University, with over 24 years of comprehensive experience and vast knowledge in the field of Accounts, Treasury, Taxation, compliance, governance and internal controls. His experience, skills, knowledge and expertise includes but not limited to - Pro- active and result oriented with 24 years of experience in all aspects of accounting and finance management. - Skilled in spearheading all aspects of Finance & Accounting including Accounts Finalization, MIS, Budgets, Payroll, Project Financing, Cost Control, Audit, Import & Export, Logistics Control, ERP-Oracle System & Asset Management - Demonstrated hands on management style in the development & execution of strategic plans, to ensure company growth.

**CORPORATE OFFICE:**

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



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



compliance@heranba.com



www.heranba.co.in

CIN No.L24231GJ1992PLC017315



HERANBA[®]
INDUSTRIES LIMITED

		<p>Proficient in handling operations in compliance to rules/regulations laid by governing bodies. Skills Pyramid</p> <p>- Extensive experience in conceptualizing and implementing financial procedures, working capital management, profit monitoring and building internal financial controls. Ascertain needs and goals, streamline operations and envision new concepts. Effectively communicates direction and commits people to action</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable