

Contact Details under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The following key managerial personnel are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) :

Sl.No.	Name	Designation	Telephone No	Email-id
1	Mr.Sadashiv K Shetty	Chairman & Executive Director	+91 22 5070 5050	skshetty@heranba.com
2	Mr. Raghuram K Shetty	Managing Director	+91 22 5070 5050	rkshetty@heranba.com
3	Mr. Raunak R Shetty	Executive Director	+91 22 5070 5050	raunak@heranba.com
4	Mr. Shriraj S Shetty	Executive Director	+91 22 5070 5050	shriraj@heranba.com
5	Mr. Pravin Babu Shetty	Chief Financial Officer	+91 22 5070 5050	pravin@heranba@heranba.com
6	Mr.Abdul Latif	Company Secretary & Compliance Officer	+91 22 5070 5050	compliance@heranba.com