

Date: April 09, 2026

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

Sub: Intimation of change in Senior Management Personnel of the company as defined under Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Mahesh Kenjale, General Manager - Works**, who was designated as Senior Management Personnel, has resigned (A Copy of his resignation is attached herewith) and consequently cease to be a Senior Management Personnel of the company with effect from April 30, 2026.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure A**.

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

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars dated HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of Information that required to be provided	Information of such events
1.	Reason for Change in Senior Management viz. appointment , resignation, removal , death or otherwise.	Resignation of Mr. Mahesh Kenjale, from the designation of General Manager – Works
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective close of business hours on April 30, 2026.
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Date: 9th April 2026

To,
President-Operations
Heranba Industries Limited

Subject: Resignation

Dear Sir,

I am writing to formally resign from my position as General Manager- Works effective from today to pursue better opportunities. Request you to kindly relieve me on or before 30th April 2026.

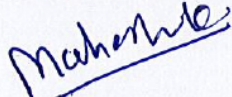
Working in this role has been valuable and rewarding experience. I sincerely appreciate the opportunity for professional growth, leadership development, and collaboration with such a dedicated team.

I am committed to ensuring a smooth transition during my notice period. I will complete pending responsibilities and assist in handing over my duties to the designated successor.

Thank you for the support and guidance throughout my tenure.

Wishing the organization continued success in the future.

Yours sincerely,



Mahesh Kenjale

General Manager- Works

Heranba Industries Limited

Received & accepted.
Hemantgad
9/4/2026