

**HERANBA INDUSTRIES LIMITED**

**Corporate Office** : 2nd Floor, A- Wing,  
Fortune Avirahi, Jain Derasar Lane,  
Borivali West, Mumbai - 400 092.

**Registered Office** : Plot No. 1504 / 1505 /  
1506/ 1, GIDC, Phase III, Vapi, Dist. Valsad,  
Gujarat - 396 195.



**Website** : www.heranba.co.in.

**Tel no.** : 022-50705050

**Email** : sales@heranba.com

**CIN No** : L24231GJ1992PLC017315

**Date: May 28, 2026**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001, India  
**SCRIP CODE: 543266**

To,  
**National Stock Exchange of India Limited**  
'Exchange Plaza', C-1, Block-G,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400051, India  
**SYMBOL: HERANBA**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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 May 28, 2026 has, inter alia, considered and approved the following item of agenda:

1. Re-appointment of **M/s. Tapan Gaitonde & Co.**, Cost accountants (Registration No. 104043) as the Cost Auditor of the company for the Financial Year 2026-27.

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/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed as **Annexure-I**.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

**For Heranba Industries Limited**

**Abdul Latif**  
**Company Secretary & Compliance Officer**

**Encl: as above**

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**Annexure - I**

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Details</b>   |
|----------------|--|--|
| 1              | Name   | M/s. Tapan Gaitonde & Co   |
| 2              | Designation  | Cost Auditor   |
| 3              | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.     | Re-appointment   |
| 4              | Date of appointment /reappointment/cessation (as applicable) & term of appointment/reappointment | May 28, 2026   |
| 5              | Term of Appointment  | For Financial Year 2026-27   |
| 5              | Brief Profile (in case of appointment)   | M/s. Tapan Gaitonde & Co. has 15 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   |