

Date: August 08, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,  
**Scrip Code: 543266**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/I, G Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
**Symbol: HERANBA**

Dear Sir/Madam,

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

**Appointment of Statutory Auditor**

We refer to our Letter dated **May 17, 2022** wherein we have informed that the Board recommended the appointment of Messrs. Natvarlal Vepari & Co., Chartered Accountants (Registration No. 106971W), as the Statutory Auditor of the Company for a period of 5 (five) years from the conclusion of 30th Annual General Meeting ("AGM") scheduled to be held in the year 2022 till the conclusion of the 35th (Thirty Fifth) AGM to be held in the year 2027, subject to the approval of the shareholders of the Company; in place of Messrs. N S Shetty & Co. (Registration No. 110101W), who will vacate their office at the conclusion of the AGM to be held in the year 2022 pursuant to provision of Section 139 of the Companies Act, 2013.

We further refer to our Letter dated **July 29, 2022** wherein we have informed that the Members have passed all the items (Item 1 to 9) including the appointment of Statutory Auditor as mentioned in the Notice of the 30th Annual General Meeting held on Wednesday, July 27, 2022 at 3.30 p.m. through Video Conferencing(VC)/ Other Audio Video Visual Means (OAVM) facility. The detailed Results and the Report of Scrutinizer were also attached along with the said Letter.

In this respect, please take note that the members, in the aforesaid 30th Annual General Meeting, passed the Ordinary Resolution for the appointment of Messrs. Natvarlal Vepari & Co., Chartered Accountants (Registration No. 106971W), as the Statutory Auditor of the Company for a period of 5 (five) years from the conclusion of 30th Annual General Meeting ("AGM") till the conclusion of the 35th (Thirty Fifth) AGM in place of Messrs. N S Shetty & Co. (Registration No. 110101W), who vacate their office at the conclusion of the 30th AGM pursuant to provision of Section 139 of the Companies Act, 2013.

The brief profile of the firm, Messrs. Natvarlal Vepari & Co., Chartered Accountants (Registration No. 106971W) is annexed herewith 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 and Compliance Officer**

**ICSI Membership No.: A17009**

**Encl. as above**

**Additional information pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Annexure I**

**Brief profile of Messrs. Natvarlal Vepari & Co., Chartered Accountants, Statutory Auditor**

Natvarlal Vepari & Co. ('the firm') is registered with the Institute of Chartered Accountants of India ('ICAI') with Registration No. 106971W. The Office of the firm is at 903/904, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021. The firm has seven partners. The firm was formed in 1959 and has been engaged in statutory audits of financial statements of different industry for more than six decades.

Other disclosures are given in the table below:

Sl.No.	Particulars	Details
1	reason for change	Appointment of Messrs. Natvarlal Vepari & Co., Chartered Accountants (Registration No. 106971W) as Statutory Auditor in place of Messrs. N S Shetty & Co. (Registration No. 110101W).
2	date of appointment/cessation (as applicable) & term of appointment;	for a period of 5 (five) years from the conclusion of 30 <sup>th</sup> Annual General Meeting ("AGM") till the conclusion of the 35 <sup>th</sup> (Thirty Fifth) AGM
3	brief profile (in case of appointment)	As given above.
4	disclosure of relationships between directors (in case of appointment of a director).	N.A.

Thanking You.

Yours faithfully,  
**For Heranba Industries Limited**

**Abdul Latif**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A17009**