



Ref: **SECT: STOC: 22-25**

March 12, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – reg

Ref: Corporate Announcement submitted on 11-Mar-2025 wrt. Board Meeting Outcome for Approval of Appointment of Director and Internal Auditor

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company at their meeting held on March 11, 2025 has considered and approved the following items:

1. Appointment of Dr. Muddana Sambasiva Rao (DIN:01887410) as an Additional Director on the Board w.e.f. April 01, 2025, as per the recommendation of Nomination and Remuneration Committee.
2. Recommended to the members for regularization of appointment of Dr. Muddana Sambasiva Rao (DIN:01887410) as Whole Time Director for a term of 5 (five) consecutive years w.e.f. April 01, 2025 (01/04/2025 to 31/03/2030).

Detailed information as required under Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in '**Annexure A**'

3. The Postal Ballot notice for approval of the appointment of Director as stated in the serial no: 2. The notice of Postal ballot shall be submitted to stock exchanges whenever it is circulated to Members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
4. Appointment of following Chartered Accountant Firms as Internal Auditors of the Company for the financial year 2025-26 as per the recommendation of Audit Committee.

S. No	Firm Name
(i)	M/s. Gattamaneni & Co., Chartered Accountants, Hyderabad
(ii)	M/s. Punnaiah & Co, Chartered Accountants, Guntur
(iii)	M/s. Satyanarayana & Sushil, Chartered Accountants, Vishakhapatnam
(iv)	M/s. Rama Subba Rao & Co, Chartered Accountants, Rajamahendravaram



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY



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S. No.	Firm Name
(v)	M/s. Ajit M. Joshi & Associates, Chartered Accountants, Kolhapur
(vi)	M/s. G M J & Co. Chartered Accountants, Mumbai
(vii)	M/s. S C J Y & Associates, Chartered Accountants, Hyderabad
(viii)	M/s. Murali & Venkat, Chartered Accountants, Bangalore
(ix)	M/s. NRT & Associates, Chartered Accountants, Chennai
(x)	M/s. P. Praveen Associates, Chartered Accountants, Nellore
(xi)	M/s. Gupta Dua & Co., Chartered Accountants, New Delhi
(xii)	M/s. S S A L & Associates, Chartered Accountants, Salem
(xiii)	M/s. Raju & Prasad, Chartered Accountants, Hyderabad

Details as per Regulation 30 of SEBI (LO&DR) is attached in 'Annexure-B'

The meeting commenced at 02:00 pm (IST) and concluded at 05:30 pm (IST)

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK

Company Secretary & Compliance Officer

M. No: FCS-6317

Enc: a/a



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Annexure-A

Details pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Director.

SI. No.	Particulars	Details
1.	Name of the Director	Dr. Muddana Sambasiva Rao (DIN: 01887410)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment & Term of appointment	With effect from 1 st April, 2025 As a Whole Time Director of the Company for a term of 5 (five) consecutive years w.e.f. 1 st April, 2025 (01/04/2025 to 31/03/2030) subject to approval of the members of the Company in the ensuing general meeting.
4.	Brief profile	Dr. Muddana Sambasiva Rao (DIN: 01887410), IAS Retd., holds postgraduate degree and doctorate in Zoology. He has been associated with Heritage Foods Limited as President since 2006. Prior to this, he served both State (Andhra Pradesh) and Central Governments for about two decades at various positions as a member of IAS. The last assignment before joining Heritage was Joint Secretary in the Department of Commerce under the Ministry of Commerce and Industry, Government of India.
5.	Disclosure of relationships between directors	Dr. Muddana Sambasiva Rao is not related to any of the Directors or any other Key Managerial Personnel of the Company
6.	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Dr. Muddana Sambasiva Rao is not debarred from holding the office of the Director of the Company, by virtue of any SEBI order or any other such authority.



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Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

(i).

1.	Name of the Internal Auditor	M/s. Gattamaneni & Co., Chartered Accountants, Hyderabad (Firm No: 009303S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near Hyderabad and Vijayawada for the financial year 2025-26.
4.	Brief profile	M/s. Gattamaneni & Co., Chartered Accountant, Hyderabad, conducting Statutory and Internal Audit and other assignments of Listed and unlisted companies and other business houses engaged in Manufacturing, Service, Trading and Non-Banking Finance activities. Statutory Audit of branches of Nationalized Banks. Tax Audit and Tax Consultancy services in Indirect and Direct Tax Laws. Consultancy services in Company Law, Corporate Governance and other Commercial Law matters.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(ii).

1.	Name of the Internal Auditor	M/s. Punnaiah & Co., Chartered Accountants, Guntur (Firm No: 002798S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near Ongole and Vijayawada for the financial year 2025-26.
4.	Brief profile	M/s. Punnaiah & Co., Chartered Accountants, Guntur, is a professional service firm which provides various consulting services including conducting the Statutory, Internal audits of various listed and unlisted corporates.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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(iii).

1.	Name of the Internal Auditor	M/s. Satyanarayana & Sushil, Chartered Accountants, Vishakhapatnam (Firm No:050047S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near Vishakhapatnam for the financial year 2025-26.
4.	Brief profile	M/s. Satyanarayana & Sushil, Chartered Accountants, Vishakhapatnam, is a professional service firm which provides various consulting services including conducting Internal Audit, Statutory Audit, Finance Management, Forensic Audit, Direct & Indirect Tax Consultancy etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(iv).

1.	Name of the Internal Auditor	M/s. Rama Subba Rao & Co, Chartered Accountants, Rajamahendravaram (Firm No: 02855S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near Rajamahendravaram for the financial year 2025-26.
4.	Brief profile	M/s. Rama Subba Rao & Co., Chartered Accountants, Rajamahendravaram, is a professional service firm which provides various consulting services including conducting public sector banks, Stock and private sector Internal Auditors and Statutory Auditors.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(v).

1.	Name of the Internal Auditor	M/s. Ajit M. Joshi & Associates, Chartered Accountants, Kolhapur, (Firm No: 100228W)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near Sangvi for the financial year 2025-26.
4.	Brief profile	M/s. Ajit M. Joshi & Associates, Chartered Accountants, Kolhapur, is a professional service firm having 38 years of experience in the areas of Statutory Audits, Internal Audits, Departmental Representations and various other Financial Services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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(vi).

1.	Name of the Internal Auditor	M/s. G M J & Co., Chartered Accountants, Mumbai (Firm No: 103429W)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near Mumbai for the financial year 2025-26.
4.	Brief profile	M/s. G M J & Co., Chartered Accountants, Mumbai is a professional firm having 35 years of experience in the field of Audit and Assurance, Direct & Indirect Taxation, Information System Audit, Corporate Advisory, Insolvency Resolution Services/Liquidator Services etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(vii).

1.	Name of the Internal Auditor	M/s. S C J Y & Associates, Chartered Accountants, Hyderabad (Firm No: 015002S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near Anantapur for the financial year 2025-26.
4.	Brief profile	M/s. SCJY Associates, Chartered Accountants, Hyderabad is a professional service firm which provides services in various sectors: audit assurance, accounting, taxation, transfer pricing, business consulting, strategic advisory and financial planning to corporates, institutions and high net worth individuals.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable Vicinity

(viii).

1.	Name of the Internal Auditor	M/s. Murali & Venkat, Chartered Accountants, Bengaluru (Firm No: 002162S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near Bengaluru for the financial year 2025-26.
4.	Brief profile	M/s. Murali & Venkat, Chartered Accountants, Bangalore is a professional firm having 35 years of experience in in the areas of Accountancy, Auditing, Taxation, Management Consultancy and Financial Services of the Private and Public Sectors.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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(ix).

1.	Name of the Internal Auditor	M/s. NRT & Associates, Chartered Accountants, Chennai (Firm No: 017770S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near Chennai for the financial year 2025-26.
4.	Brief profile	M/s. NRT & Associates, Chartered Accountants, Chennai, conducting Statutory Audit of Banks, Companies and Firms and Internal Audit, Stock Audit of Bank Branches.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(x).

1.	Name of the Internal Auditor	M/s. P. Praveen Associates, Chartered Accounts, Nellore (Firm No: 022274S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near Nellore for the financial year 2025-26.
4.	Brief profile	M/s. P. Praveen Associates, Chartered Accounts, Nellore, is a professional firm which provide quality services in the areas of Audit, Investigation, Accounting, Taxation (Direct and Indirect), Company Law Matters, Management Consultancy, Fixed Assets Verification and Information System Audit.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(xi).

1.	Name of the Internal Auditor	M/s. Gupta Dua & Co., Chartered Accountants, New Delhi (Firm No: 008360N)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near New Delhi for the financial year 2025-26.
4.	Brief profile	M/s. Gupta Dua & Co., Chartered Accountants, New Delhi, is a professional firm which provides various consulting services including conducting the Statutory, Internal audits of various listed and unlisted corporates, Banks and co-operatives.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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(xii).

1.	Name of the Internal Auditor	M/s. S S A L & Associates, Chartered Accountants, Salem (Firm No: 021621S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near Krishnagiri for the financial year 2025-26.
4.	Brief profile	M/s. S S A L & Associates, Chartered Accountants, Salem, conducting Bank Audit, Statutory Audit, Internal Audit, Tax Audit, Corporate Secretarial Works, Startup Business.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(xiii).

1.	Name of the Internal Auditor	M/s. Raju & Prasad, Chartered Accountants, Hyderabad (Firm No: 003475S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2025 to conduct the Internal Audit of locations near Tirupati for the financial year 2025-26.
4.	Brief profile	M/s. Raju & Prasad, Chartered Accountants, Hyderabad, is a professional consultancy firm having more than 40 years of experience in providing Audit, Assurance & Attest Functions, Taxation, Financial Consultancy, Management Consultancy, Virtual CFO Services, Corporate & Secretarial Advice etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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