



Ref: SECT: STOC: 74-24

21st August, 2024

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: Change in Directors - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the members of the Company at the 32nd Annual General Meeting held on 21st August 2024 approved the change in Directors as follows:

- Dr. V Nagaraja Naidu (DIN: 00003730), Non-Executive Non-independent Director of the Company retired on the conclusion of 32nd Annual General Meeting of the Company on completion of his term not opted for re-appointment, hence he is ceased to be a Director of the company wef. 21st August 2024 and the vacancy so caused on the Board of the Company be not filled-up now.

The Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure –A.

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

Yours Faithfully,

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK

Company Secretary & Compliance Officer
M. No:FCS-6317



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY



Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.
Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in



Annexure-A

**Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015,
read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015:**

Sl. No.	Particulars	D tails of
1.	Name of the Director	Dr. V Nagaraja Naidu (DIN:00003730)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<u>Cessation/Retirement:</u> Dr. V Nagaraja Naidu (DIN: 00003730) liable to retire by rotation on 32 nd Annual General Meeting of the Company and not offered himself for reappointment due to his pre-occupation, age constraint and other personal commitments. Hence his term completed on the conclusion of 32 nd Annual General Meeting of the Company held on August 21, 2024.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of cessation is August 21, 2024
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable



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