



**Ref: SECT: STOC: 40-24**

May 29, 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 (“Listing Regulations”)**

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the following approval regarding change in Directors took place at the Meeting of the Board of Directors of the Company held today i.e. May 29, 2024:

- Dr. V Nagaraja Naidu (DIN: 00003730), Non-Executive Director of the Company will retire on the conclusion of 32<sup>nd</sup> Annual General Meeting of the Company on completion of his term.

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.

Thanks & Regards,

**For HERITAGE FOODS LIMITED**

**UMAKANTA BARIK**

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

Encl: a/a



**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-B

**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:**

SI. No.	Particulars	Details 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 <sup>nd</sup> Annual General Meeting of the Company and is not seeking reappointment in view of his pre-occupation, age constraint and other personal commitments.  Hence his term will be completed on the conclusion of 32 <sup>nd</sup> Annual General Meeting of the Company scheduled on August 21, 2024.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of Cessation/Retirement is August 21, 2024
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable



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