



Ref: SECT: STOC: 16-25

February 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: Intimation of change in Senior Management Personnel (SMP)

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Dheeraj Tandon, Head Human Resources and Senior Management Personnel (SMP) of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company on February 11, 2025, on account of better career opportunities and professional growth. He will be relieved him from the services w.e.f. close of business hours of March 19, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – A.

A copy of his resignation letter is enclosed herewith as Annexure - B

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

The above information is also being made available at the Company's website at www.heritagefoods.in.

Kindly take the same on record.

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-A

SI. No.	Particulars	De ails of
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Dheeraj Tandon, Head Human Resources
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Effective from close of business hours of March 19, 2025
3.	Brief profile (in case of appointment of Director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable



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FSMS 002

Date: Tuesday, 11th Feb. 2025

To,
Mr. Srideep Kesavan
CEO
Heritage Foods Limited,
Road No 1, Jubilee Hills, Hyderabad.

Subject: Resignation from the Position of Head HR, Heritage Foods Limited (HFL)

Dear Srideep,

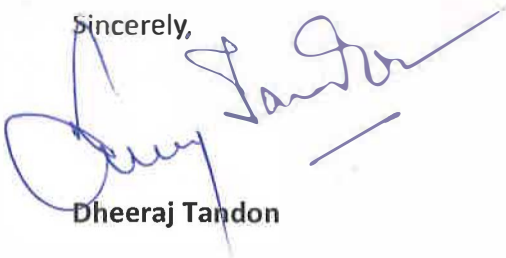
I am writing to formally resign from my position as Head HR at Heritage Foods Limited, due to better career opportunities and professional growth. The past 8.4 years with HFL have been an exceptional professional journey.

Making this decision was challenging and came after thoughtful consideration of my personal and professional aspirations. My time at HFL has been immensely rewarding, and I am sincerely grateful for the opportunities to grow and contribute to the organization. It has been an honor to work under your leadership and collaborate with such a talented team & peer group.

Over the coming weeks, I will prioritize ensuring a seamless transition by completing any pending tasks and facilitating the handover process. **I kindly request you to consider my last working day as Wednesday, 19th March 2025.** Given my long tenure with the organization, I also request a waiver of the remaining notice period.

Thank you once again, for your guidance and support throughout my time at HFL.

Sincerely,



Dheeraj Tandon