



Ref: SECT: STOC: 24-24

19th March, 2024

To
The Manager
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

Sub: Intimation of the appointment of Secretarial Auditor and Internal Auditor

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company at their meeting held on today i.e. March 19, 2024 has considered and approved the followings:

- Appointment of Mr. Adusumilli Ravi Shankar (M No: F5335, CP No:4318) Partner of M/s. Ravi & Subramanyam Company Secretaries, Practicing Company Secretary, Hyderabad, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2024-25. Details as per Regulation 30 of SEBI (LO&DR) is attached in **Annexure - I**
- Appointment of following Chartered Accountant Firms as Internal Auditors of the Company for the financial year 2024-25.

S. N	Firm Name
A	M/s. J V S L Associates, Chartered Accountants, Hyderabad
B	M/s. Punnaiah & Co, Chartered Accountants, Guntur
C	M/s. B.V. Rao & Co, Chartered Accountants, Visakhapatnam
D	M/s. Rao & Shyam Chartered Accountants, Visakhapatnam
E	M/s. Ajit M. Joshi & Associates, Chartered Accountants, Kolhapur
F	M/s. G M J & Co. Chartered Accountants, Mumbai
G	M/s. S C J Y & Associates, Chartered Accountants, Hyderabad
H	M/s. Murali & Venkat, Chartered Accountants, Bangalore
I	M/s. K. M. Mohandass & Co, Chartered Accountants, Chennai
J	M/s. P. Praveen Associates, Chartered Accountants, Nellore
K	M/s. Gupta Dua & Co., Chartered Accountants, New Delhi
L	M/s. R Sridharan & Co., Chartered Accountants, Salem
M	M/s. Raju & Prasad, Chartered Accountants, Hyderabad

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

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



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-I

**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:**

1.	Name of the Secretarial Auditor	Mr. Adusumilli Ravi Shankar (M No: F5335, CP No:4318) M/s. Ravi & Subramanyam Company Secretaries, Practicing Company Secretary, Hyderabad
2.	Reason for change	Appointment as Secretarial Auditor of the Company in pursuance with Section 204 of the Companies Act, 2013
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2024 to conduct the Secretarial Audit for the financial year 2024-25.
4.	Brief profile	Name of the Secretarial Auditor: M/s. Ravi & Subramanyam Company Secretaries Address: # 5-9-22/71/B, MCH No.250, Opp to Darpan Boutique, Adarsh Nagar, Near Birla Mandir, Hyderabad-500063, Tel: 040-23242325 Profile: M/s. Ravi & Subramanyam Company Secretaries, Practicing Company Secretary, Hyderabad is a firm established in the year 2001, providing secretarial consultancy services to the various listed, unlisted and private companies. The firm has been providing consultancy to reputed listed companies and large corporate houses in various sectors such as manufacturing, Software, Steel, Pharmaceutical, Telecom, Construction and Real Estate etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Annexure-II

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:

A.

1.	Name of the Internal Auditor	M/s. J V S L & 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, 2024 to conduct the Internal Audit for the financial year 2024-25.
4.	Brief profile	M/s. J V S L & Associates, Chartered Accountants, Hyderabad, is a professional service firm which provides various consulting and advisory services including conducting the Statutory, Internal audits of various listed and unlisted corporates and statutory branch audit of SBI, Federal Bank and Concurrent Audits of branches of Canara Bank, City Union Bank, Dhanlaxmi Bank and Andhra Bank. Also rendering professional services in the areas of Direct and Indirect taxes, Financial services and other management services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

B.

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, 2024 to conduct the Internal Audit for the financial year 2024-25.
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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C.

1.	Name of the Internal Auditor	M/s. B V Rao & Co., Chartered Accountants, Visakhapatnam (Firm No: 003118S/S20049)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2024 to conduct the Internal Audit for the financial year 2024-25.
4.	Brief profile	M/s. B V Rao & Co., Chartered Accountants, Visakhapatnam, a firm having more than 45 year's experience in the field of Auditing, Finance & Management Consultancy, Foreign Trade Services, Taxation, Accounting, Transaction Advisory, Project Management, Bid Consultancy etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

D.

1.	Name of the Internal Auditor	M/s. Rao & Shyam Chartered Accountants, Visakhapatnam (Firm No: 006186S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2024 to conduct the Internal Audit for the financial year 2024-25.
4.	Brief profile	M/s. Rao & Shyam Chartered Accountants, Visakhapatnam, is a professional service firm having 31 years of experience which provides various consulting services, conducting Statutory Audit, Internal Audits of various listed and unlisted corporates.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

E.

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, 2024 to conduct the Internal Audit for the financial year 2024-25.
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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F.

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, 2024 to conduct the Internal Audit for the financial year 2024-25.
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

G.

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, 2024 to conduct the Internal Audit for the financial year 2024-25.
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

H.

1.	Name of the Internal Auditor	M/s. Murali & Venkat, Chartered Accountants, Bangalore (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, 2024 to conduct the Internal Audit for the financial year 2024-25.
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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I.

1.	Name of the Internal Auditor	M/s. K. M. Mohandass & Co. Chartered Accountants, Chennai (Firm No: 002119S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2024 to conduct the Internal Audit for the financial year 2024-25.
4.	Brief profile	M/s. K. M. Mohandass & Co. Chartered Accountants, Chennai, is a professional consultancy firm having 43 years of experience in providing Audit and Assurance, Financial Guidance, Technical Accounting Consulting, Company Law Matter, State and local Tax services, and advisory services to businesses of all sizes. The firm has extensive experience across various industries and businesses and offer focused practice groups in a range of sectors and market segments.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

J.

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, 2024 to conduct the Internal Audit for the financial year 2024-25.
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

K.

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, 2024 to conduct the Internal Audit for the financial year 2024-25.
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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L.

1.	Name of the Internal Auditor	M/s. R Sridharan & Co, Chartered Accountants, Salem (Firm No: 004002S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2024 to conduct the Internal Audit for the financial year 2024-25.
4.	Brief profile	M/s. R Sridharan & Co., Chartered Accountants, Salem, is a professional consultancy firm having more than 40 years of experience in providing Audit and Assurance, Taxation, Legal and Advisory services. The firm is having highly competent professionals team and provide efficacious solutions to the client's needs, running into deep engagements.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

M.

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, 2024 to conduct the Internal Audit for the financial year 2024-25.
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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