



**Ref: SECT: STOC: 109-23**

21<sup>st</sup> October, 2023

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: Completion of tenure of Non-Executive Independent Director of the Company**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Srivishnu Raju Nandyala (DIN: 00025063) is ceased to be Non-Executive Independent Director of the Company upon completion of his second and final term of 5 years at the close of business hours on October 21, 2023.

Consequent to the completion of the said second and final term his Membership/Chairmanship in various committees of the Board is ceased w.e.f. the close of business hours on October 21, 2023.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Particulars	Details
Reason for change	<u>Cessation/Retirement:</u> Mr. Srivishnu Raju Nandyala (DIN: 00025063) ceased to be Non-Executive Independent Director of the Company at the close of business hours on October 21, 2023, upon completion of his second and final term of 5 years.
Date of cessation	October 21, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

After the above vacancy, the Company is not required to fill the vacancy, as the composition of the board is duly complied as per Regulation 17 of SEBI (LO&DR) Regulation, 2015 and applicable provisions of the Companies Act, 2013.

Kindly take the above information in your record.

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**

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