

Form No. DIR-8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

CIN No : L15209TG1992PLC014332
Nominal Capital : 50,00,00,000
Paid-up Capital : 46,39,80,000
Name of the Company : Heritage Foods Limited
Address of its Registered Office : H.No.8-2-293/82/A/1286, Plot No: 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad, Telangana, 500033


To,
The Board of Directors of
Heritage Foods Limited,

I, Aparna Surabhi (DIN: 01641633), W/o. Surabhi Sathya Sekhar, R/o. #403, Dhruva-II, Sreenivasa Village Apartments, Yousufguda, Hyderabad – 500045, Non-Executive Independent Women Director in the Company hereby give notice that I am/was a director in the following Companies during the last three years:

| S. No. | Name of the Company | Date of Appointment | Date of Cessation |
|------------------------------|--|---------------------|-------------------|
| Listed Public Company | | | |
| 1 | Heritage Foods Limited | 30.01.2019 | — |
| Public Company | | | |
| 2 | Heritage Nutrivet Limited | 21.05.2020 | — |
| Private Company | | | |
| 3 | Pharmaclan Consulting Private Limited | 24.06.2015 | — |
| 4 | Hyperglo Technologies Private Limited | 25.10.2018 | 25.05.2022 |
| 5 | Optival Health Solutions Private Limited | 22.11.2021 | |
| 6 | Caliber Technologies Private Limited | 05.12.2023 | |
| Body Corporate | | | |
| Nil | | | |

I further confirm that I have not incurred any disqualification under Section 164(2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Place: Hyderabad
Date: 10-01-2024


Aparna Surabhi
Non-Executive Independent Director
(DIN: 01641633)