

Form MBP – 1
Notice of interest by Director

[Pursuant to section 184(1) of the Companies Act, 2013 and Rule 9(1) of
the Companies (Meetings of Board and its Powers) Rules, 2014]

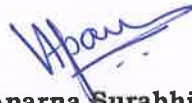
To,
The Board of Directors
HERITAGE FOODS LIMITED
CIN: L15209TG1992PLC014332
H.No.8-2-293/82/A/1286, Plot No: 1286,
Road No. 1 & 65, Jubilee Hills,
Hyderabad, Telangana, 500033

Dear Sir(s),

I, Aparna Surabhi, W/o. Satya Sekhar Surabhi, resident of #403, Dhruva-II, Sreenivasa Village Yousufguda, Hyderabad-500045 being a Non-Executive Independent Women Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/bodies corporate/firms/ association of individuals	Nature of interest or concern / Change in interest or concern	No. of Shares	% of holding	Date on which interest or concern arose/changed
Listed Public Company					
1.	Heritage Foods Limited	Director	-	-	01.04.2019
Public Company					
2	Heritage Nutrivet Limited	Director	-	-	21.08.2020
Private Company					
3.	Pharmaclan Consulting Private Limited	Director	3000	30%	24.06.2015
4.	Optival Health Solutions Private Limited	Director	-	-	22.11.2021
5.	Caliber Technologies Private Limited	Director	-	-	05.12.2023
Body Corporate					
Nil					

Place: Hyderabad
Date: 10-01-2024


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

Annexure I

List of relatives

Under Section 2(77) of Companies Act, 2013 read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014 and Regulation 2(zd) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Nature of Relationship	Name
1.	Husband	Satya Sekhar Surabhi
2.	Son	N.A
3.	Son's wife	N.A
4.	Daughter	1) Surabhi Lalitha Lavanya 2) Surabhi Madhurya
5.	Daughter's husband	1. Vipul Kapoor (Husband of Surabhi Lalitha Lavanya) 2. Rithvik Yarlagadda (Husband of Surabhi Madhurya)

Place: Hyderabad
Date: 10-01-2024


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