

## **DECLARATION**

*[Pursuant to SEBI Orders vide its Letter dated June 14, 2018]*

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/Madam,

I, Aparna Surabhi (DIN: 01641633), Non-Executive Independent Women Director of the Company be and hereby declare that I am not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (SEBI) or any other authorities.

Thanking you.

Yours faithfully,

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

**Place:** Hyderabad  
**Date:** 10-01-2024