

To,
The Board of Directors
Heritage Foods Limited
(CIN: L15209TG1992PLC014332)
Hyderabad.

Dear Sir /Madam,

Following are the details to be furnished under Regulation 26 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;

S.No	Name of the Company	Committee Name	Position
1.	Heritage Foods Limited	Audit Committee	Chairperson
		Nomination and Remuneration Committee	Chairperson
		Risk Management Committee	Member
		Management Committee	Member
2.	Heritage Nutrivet Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
3.	Pharmaclan Consulting Private Limited	--	NA
4.	Optival Health Solutions Private Limited	--	NA
5.	Hyperglo Technologies Private Limited	--	NA
6.	Caliber Technologies Private Limited	--	NA

With Regards,


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

Place: Hyderabad

Date: 10-01-2024