

9<sup>th</sup> January, 2024

To,

The Board of Directors

**Heritage Food Limited**

H.No.8-2-293/82/A/1286, Plot No: 1286,

Road No. 1 & 65, Jubilee Hills, Hyderabad, Telangana, 500033

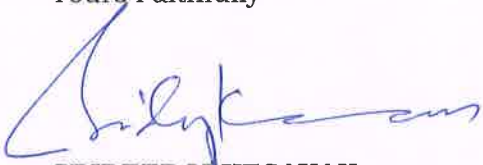
**Sub: Notice U/s 160 of the Companies Act, 2013**

Dear Sir/Madam,

I, Srideep M Kesavan, holding 4,800 equity shares (0.01%) of Rs 5/- each fully paid up in the Company (DP ID - IN303028; CLIENT ID: 56787759), do hereby give notice of my intention pursuant to section 160 of the Companies Act, 2013, to propose the candidature of Mrs. Aparna Surabhi (DIN: 01641633) for the office of Non-Executive Independent Women Director on the Board of the Company at the Extraordinary General Meeting (EGM) held through Postal Ballot.

Thanking You,

Yours Faithfully



**SRIDEEP M KESAVAN**

# Flat no. D-405, My Home Abhra,  
opp. Inorbit Mall, Madhapur  
Hyderabad- 500081

9<sup>th</sup> January, 2024

To,

The Board of Directors

**Heritage Food Limited**

H.No.8-2-293/82/A/1286, Plot No: 1286,

Road No. 1 & 65, Jubilee Hills, Hyderabad, Telangana, 500033

**Sub: Notice U/s 160 of the Companies Act, 2013**

Dear Sir/Madam,

I, M. Sambasiva Rao, holding 93,078 equity shares (0.10%) of Rs 5/- each fully paid up in the Company (DP ID - IN301549; CLIENT ID: 33232020), do hereby give notice of my intention pursuant to section 160 of the Companies Act, 2013, to propose the candidature of Mrs. Aparna Surabhi (DIN: 01641633) for the office of Non-Executive Independent Women Director on the Board of the Company at the Extraordinary General Meeting (EGM) held through Postal Ballot.

Thanking You,

Yours Faithfully



**Dr. M. Sambasiva Rao**

#242 Prasasan Nagar,

Road No. 72, Jubilee Hills,

Hyderabad - 500033