

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

I, N Bhuvanewari (DIN:00003741), W/o. Sri. N. Chandrababu Naidu resident of Plot No.1310, Road No.65, Jubilee Hills, Hyderabad – 500033, Vice Chairperson & Managing 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	01.04.2006	—
Public Company			
2	Heritage Finlease Limited	23.02.1996	—
3	Heritage Nutrivet Limited	01.12.2008	—
Private Company			
4	Megabid Finance & Investment Pvt. Ltd.	02.02.1995	—
5	Nirvana Holdings Private Ltd.	11.07.2008	—
6	Nirvana Logistics and warehousing Pvt. Ltd.	08.09.2008	Merged on 13.01.2020
7	Redhills Logistics and Warehousing Pvt. Ltd.	23.09.2008	Merged on 13.01.2020
8	Nirvana Packaging Private Ltd.	06.10.2009	Merged on 13.01.2020
Body Corporate			
9	NTR Memorial Trust		—

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.


N. Bhuvanewari
Vice Chairperson & Managing Director
(DIN: 00003741)

Place: Hyderabad
Date: 08.01.2024