

Date: 08/01/2024

To
The Board of Directors
(CIN: L15209TG1992PLC014332)
Heritage Foods Limited
H.No.8-2-293/82/A/1286, Plot No: 1286,
Road No. 1 & 65, Jubilee Hills,
Hyderabad 500033, Telangana, India

Dear Sir/Madam,

Details under Regulation 26 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;

Sl. No	Name of the Company	Committee Name	Position
1	Heritage Foods Limited	Management Committee	Chairperson
		Stakeholders Relationship Committee	Member
		CSR Committee	Member
		Risk Management Committee	Member

With Regards,



N BHUVANESWARI

(DIN: 00003741)

Vice Chairperson & Managing Director