

**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 Brahmani (DIN:02338940), W/o. Sri. N. Lokesh, Plot No.1310, Road No.65, Jubilee Hills, Hyderabad – 500033, Executive 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	22.04.2013	—
Public Company			
2	Heritage Finlease Limited	28.06.2013	—
3	Heritage Nutrivet Limited	12.01.2015	—
Private Company			
4	Nirvana Holdings Private Limited	03.03.2017	—
5	Megabid Finance & Investment Private Ltd	03.03.2017	
6	Heritage Novandic Foods Private Limited	28.11.2017	—
7	Nirvana Logistics and warehousing Pvt Ltd	03.03.2017	Merged on 13.01.2020
8	Redhills Logistics and warehousing Pvt Ltd	03.03.2017	
9	Nirvana Packaging Pvt Limited	03.03.2017	
Body Corporate			
10	NTR Memorial Trust		
11	Basavatarakam Indo-American cancer hospital & Research Institute		

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. Brahmani*

**N. Brahmani**  
Executive Director  
(DIN: 02338940)

**Place:** Hyderabad  
**Date:** 10.01.2024