

Form MBP – 1
Notice of interest by Director

[Pursuant to section 184(1) of the Companies Act, 2013 and Rule 9(1) of
The Companies (Meetings of Board and its Powers) Rules, 2014]

To,
The Board of Directors
HERITAGE FOODS LIMITED
CIN: L15209TG1992PLC014332
H.No.8-2-293/82/A/1286, Plot No: 1286,
Road No. 1 & 65, Jubilee Hills, Hyderabad, Telangana, 500033

Dear Sir(s),

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 of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/bodies corporate/firms/ association of individuals	Nature of interest or concern / Change in interest or concern	No. of Shares	% of holding	Date on which interest or concern arose/change d
Listed Public Company					
1.	Heritage Foods Limited	Executive Director	4,30,952	0.46%	01.04.2019
Public Company					
2.	Heritage Nutrivet Limited *	Managing Director	100	0.003%	24.07.2020
3.	Heritage Finlease Limited	Director	NIL	NIL	24.08.2013
Private Company					
4.	Nirvana Holdings Private Limited	Director	16,22,000	33.03%	29.09.2017
5.	Megabid Finance & Investment Private Limited	Director	1,91,476	87.24%	29.09.2017
6.	Heritage Novandie Foods Pvt Ltd	Director	NIL	NIL	28.11.2017
Body Corporate					
7.	NTR Memorial Trust	Trustee			

* Holding 100 shares as a nominee shareholder on behalf of Heritage Foods Limited

N. Brahmani

N. Brahmani
Executive Director
(DIN: 02338940)

Place: Hyderabad
Date: 10.01.2024

LIST OF RELATIVES

Sl. No	List of Relatives	Name
1.	Husband	N. Lokesh
2.	Father (including step- Father)	N. Balakrishna
3.	Mother (including step-mother)	N. Vasundhara Devi
4.	Son (including step-son)	N. Devaansh
5.	Son's wife	-
6.	Daughter	-
7.	Daughter's husband	-
8.	Brother (including step-brother)	Mokshagna Teja
9.	Sister (including step-sister)	Tejaswini Nandamuri

Date: 10 January, 2024
Place: Hyderabad

N. Brahmani

N BRAHMANI
Director
DIN No: 02338940