

DECLARATION

[Pursuant to SEBI Orders vide its Letter dated June 14, 2018]

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/Madam(s),

I, N Brahmani (DIN: 02338940), Director of the Company be and hereby declare that I am not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (SEBI) or any other authorities.:

Thanking you.

Yours faithfully,



N Brahmani
Director
DIN No: 02338940

Place: Hyderabad
Date: 10-01-2024