



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 6 – 18

30th January, 2019

To
The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Dear Sir / Madam,

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051

Sub: Outcome of the Board Meeting – reg:-

Ref: Stock Code: 519552 / HERITGFOOD

In Continuation of our letter dated 9th January, 2019 the Board of Directors of the Company at their meeting held on 30th January, 2019 taken on record/approved the following:

1. Un-Audited Financial Results (Standalone & Consolidated) as per Ind-AS for the Quarter/Nine Months ended 31st December, 2018, as reviewed and recommended by the Audit Committee.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Nine Months ended 31st December, 2018.
3. On the recommendation of the Nomination and Remuneration Committee approved the re-appointment of Sri. D Seetharamaiah as an Non-Executive Independent Director of the Company designated as Chairman of the Company for a second term of 5 (five) consecutive years with effect from April 1, 2019, subject to approval by Members of the Company by way of Special Resolution through Postal Ballot. A brief profile of Sri. D Seetharamaiah is annexed herewith.
4. On the recommendation of the Nomination and Remuneration Committee approved the appointment of Smt. Aparna Surabhi as an Additional Director of the Company under the category of Non-Executive Independent Woman Director w.e.f 30th January, 2019, subject to approval by Members of the Company by way of Ordinary Resolution through Postal Ballot. A brief profile of Smt. Aparna Surabhi is annexed herewith.



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY





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5. On the recommendation of the Nomination and Remuneration Committee approved re-appointment/revision in the terms of appointment of Smt. N Bhuvanewari, as Whole-time Director and Whole-time Key Managerial Personnel (KMP) designated as Vice-Chairperson and Managing Director (VC&MD) of the Company for a further period of 5 (five) years with effect from 1st April, 2019, subject to approval by Members of the Company by way of Special Resolution through Postal Ballot. A brief profile of Smt. N Bhuvanewari is annexed herewith.
6. On the recommendation of the Nomination and Remuneration Committee approved re-appointment/revision in the terms of appointment of Smt. N Brahmani, as Whole-time Director and Whole-time Key Managerial Personnel (KMP) designated as Executive Director of the Company for a further period of 5 (five) years with effect from 1st April, 2019, subject to approval by Members of the Company by way of Special Resolution through Postal Ballot. A brief profile of Smt. N Brahmani is annexed herewith
7. The Postal Ballot notice for appointment/re-appointment of Directors as stated in the serial no: 3 to 6 and calendar of events. The notice of Postal ballot shall be submitted to stock exchanges when it will be circulated to Members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 11.30 PM (IST) and concluded at 02.00 PM (IST)

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

Company Secretary

M. No: FCS-6317



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Brief profile of Smt. Aparna Surabhi

Smt. Aparna Surabhi, aged about 51 years is a Fellow Member of Institute of Chartered Accountant of India, Bachelor of Commerce from Bombay University and Bachelor of Law from Bombay University and has been in practicing Chartered Accountant since 1991. She has more than 25 years of experience in handling audits of all kinds and has been a consultant for many start-up businesses.

Brief profile of Sri. D Seetharamaiah

Sri. D. Seetharamaiah, aged about 93 years is Fellow Member from the Institute of Chartered Accountants of India, having vast experience in the field of Taxation, Accounting & Finance. He is in practice for last Six decades and leading practicing Chartered Accountant in the Country.

Brief profile of Smt. N Bhuvanewari

Smt. N. Bhuvanewari, aged 57 years is a Graduate in Arts and has about 25 years of Industry experience. She joined the Company in 1994 as whole time Director and now she is working in the Company as Vice Chairperson and Managing Director. She is guiding and monitoring the overall workflow of the organization.

Brief profile of Smt. N Brahmani

Smt. N. Brahmani , aged 31 years is holding Master's Degree in Business Administration from Stanford University, Bachelor of Science degree in Electrical Engineering from Santa Clara University, Santa Clara, California, USA and Communication Engineering from Chaitanya Bharathi Institute of Technology, Hyderabad, India. She worked as an Investment Associate in M/s. Vertex Venture Management Pte. Ltd., Singapore for a period of two years before joining in the Company. She served as Executive Director in the Company since June 1, 2013. She is to design, develop and implement strategic plans for the organization in a cost-effective and time-efficient manner.



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