

## **ANNUAL DECLARATION**

*[Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
The Board of Directors  
**HERITAGE FOODS LIMITED**  
CIN: L15209TG1992PLC014332  
#6-3-541/1, Punjagutta,  
Hyderabad – 500082, Telangana

Dear Sir(s),

I, \_\_\_\_\_ R/o. \_\_\_\_\_  
being a Director (Executive/Non-Executive/Non-Executive Independent) in the company  
hereby declare that during mentioned Financial Year \_\_\_\_\_:

1. I am/was not debarred from accessing the capital markets for holding/Trading Shares in the Capital Market by any Statutory Authorities.
2. I am/was not debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Thanking You.

Yours faithfully,

**Name**  
(DIN: \_\_\_\_\_)

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