

**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  
#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 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/changed
<b>Listed Public Company</b>					
<b>Public Company</b>					
<b>Private Company</b>					
<b>Body Corporate</b>					

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

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