

Form No. DIR-8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

CIN No : L15209TG1992PLC014332
Nominal Capital : 50,00,00,000
Paid-up Capital : 23,19,90,000
Name of the Company : Heritage Foods Limited
Address of its Registered Office : #6-3-541/C, Punjagutta,
Hyderabad – 500 082

To,
The Board of Directors

I, _____, R/o. _____,
Director (Executive/Non-Executive/Non-Executive Independent) in the Company hereby give notice that I am/was a director in the following Companies during the last three years:

| S. No. | Name of the Company | Date of Appointment | Date of Cessation |
|------------------------------|---------------------|---------------------|-------------------|
| Listed Public Company | | | |
| | | | |
| Private Company | | | |
| | | | |
| Private Company | | | |
| | | | |
| Body Corporate | | | |
| | | | |

I further confirm that I have not incurred any disqualification under Section 164(2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Name
(DIN: _____)

Place: Hyderabad
Date: