

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 my committee position in the following company or  
companies, bodies corporate, firms or other association of individuals under  
Regulation 26 (3) of SEBI (Listing Obligation and Disclosure Requirements)  
Regulation, 2015.

Sl. No.	Name of the Company	Committee Name	Position
1			
2			

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

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