



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 50-20

1st July, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Scrip Code: 519552

Scrip Code: HERITGFOOD

Sub: Intimation of Resignation of Non- Executive Independent Director of the Company

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/Madam,

This is to inform your that the Company has received letter dated July 01, 2020 from Sri D. Seetharamaiah (DIN: 00005016) Non-Executive Independent Director (designated as Chairperson) of the Company, communicating his decision to resign from the Board of Directors of the Company due to present health condition, from the closing of business hours on July 01, 2020.

Disclosure with regard to change in directorship is given hereunder:

S. No.	Disclosure Requirement	Details
1.	Reasons for Change	Due to present health condition Sri D. Seetharamaiah has stepped down from the office of the Non-Executive Independent Director of the Company. He had been associated with the Company since August 1992.
2.	Date of Cessation	End of the day on July 01, 2020



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





25
YEARS
OF HERITAGE

Further, as per the requirement of Regulation 30 read with Schedule III, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed (as **Annexure**) is the confirmation from Sri D. Seetharamaiah that, there are no other material reasons for his resignation other than those which are provided in the resignation letter submitted by him.

Please take note that the above change in directorate of the Company is in compliance with Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This is for your information and records.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK
Company Secretary & Compliance Officer
M. No: FCS-6317

Encl: a/a



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



Date: 01.07.2020

To,

The Board of Directors
Heritage Foods Limited,
#6-3-541/C, Panjagutta,
Hyderabad - 500 082

Sub.: Intimation of Resignation from the office of Non- Executive Independent Chairperson of the Company- reg.

Dear Sir/ Madam,

Due to my present health condition, I shall not be able to discharge the duties of the Non-Executive Independent Chairperson of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Non- Executive Independent Chairperson) and Membership/Chairmanship in the following Committees of the Board of Directors of the Company thereof, w.e.f. closure of business hours of 1st July, 2020.

Name of the Committee	Designation
Audit Committee	Member
Nomination and Remuneration Committee	Member
Stakeholder Relationship Committee	Member
Risk Management Committee	Member
Corporate Social Responsibility Committee	Chairperson
Management Committee	Chairperson

I have been associated with the company since inception (i.e. August 1992) for a very fruitful and long period of 28 years. It has been my pride and privilege to be associated with a company whose growth has been spectacular. I would like to place on record my sincere thanks and gratitude to the Founder Members, each of the members of the Board and the Management for giving me this opportunity to grow with the organization.

In view of the same I would like to bring to your kind attention that I am at 94 and it's time to take care of myself. I hope that you will respect my decision and accept my resignation. I further confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the requisite filings made with the Registrar of Companies to that effect for my reference and record.

Kindly acknowledge the receipt of this letter and do the needful.

Thank You,

Yours faithfully,



D. Seetharamaiah
DIN: 00005016