



25  
YEARS  
OF HERITAGE

Ref: SECT: STOC: 52-20

7 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: Outcome of Board Meeting of the Company**

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

Dear Sir / Madam,

Further to our letter dated July 1, 2020, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held on July 7, 2020, noted and accepted the letter of resignation dated July 1, 2020 received from Sri D. Seetharamaiah (DIN: 00005016) Non-Executive Independent Director, from the designated position as Chairperson of the Company with effect from the closing of business hours of July 1, 2020 as he wished to reduce his commitments in view of certain health issues at the age of 94 years. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director (designated as Chairperson) of the Company.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed in Annexure are the detailed reasons for the resignation of Sri D. Seetharamaiah (DIN: 00005016) and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as an Independent Director from the Board of the Company.

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**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**

Regd. Off: # 6-3-541/C, Panjagutta, Hyderabad - 500 082, Telangana, INDIA. Tel.: +91-40-23391221, 23391222, Fax: 23326789, 23318090

Email: hfl@heritagefoods.in, Website : www.heritagefoods.in





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**Annexure**

Disclosure with regard to change in directorship is given hereunder:

S. No.	Disclosure Requirement	Details
1.	Reasons for Change	He had been associated with the Company from the last 28 years since August 1992. He is at the age of 94 years and had been facing certain health issues for which he is unable to perform his commitments as desired from an Independent Director of the Company.
2.	Date of Cessation	The closing of business hours of July 1, 2020



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Email: hfl@heritagefoods.in, Website : www.heritagefoods.in



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 1<sup>st</sup> July, 2020.

<b>Name of the Committee</b>	<b>Designation</b>
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