

28<sup>th</sup> April, 2021

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

Sub: Consent U/s 152(6) of the Companies Act, 2013

Ref: Your Letter dtd: 27<sup>th</sup> April, 2021

Dear Sir/Madam,

I have received your letter referred to the above with regard to Sec 152(6) of the Companies Act, 2013 and Rules made thereof. As I am retiring by rotation at the ensuing Annual General Meeting and I am offering myself for re-appointment as a Director of the Company.

This is to convey my regards for the Board for once again giving me an opportunity for serving the Company as a Director.

This is for your information and record

Thanking you,

Yours sincerely,

*N. Brahmamani*

**N BRAHMAMANI**  
Director  
DIN.: 02338940