



Ref: SECT: STOC: 86-21

October 21, 2021

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - reg

In Continuation to our letter dated October 12, 2021, the Board of Directors of the Company at their meeting held on today i.e. October 21, 2021 approved the following items:

1. Un-Audited Financial Results (Standalone & Consolidated) as per Ind-AS for the Quarter/Half Year ended September 30, 2021, as reviewed and recommended by the Audit Committee.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Half Year ended September 30, 2021.
3. Declared 1st Interim Dividend of Rs.2.50/- per equity share (50%) on the fully paid up equity shares of the face value of Rs.5/- per share for the financial year 2021-22.
4. Fixed November 2, 2021 as "Record Date" towards payment of 1st Interim Dividend. The 1st Interim Dividend will be paid on or before November 20, 2021.
5. Appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) as an Additional Director w.e.f. November 01, 2021, as per the recommendation of Nomination and Remuneration Committee in the category of Non-Executive Independent Director.



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





6. Recommend to the members for regularization of appointment of Sri. Muthu Raju Paravasa Raju Vijay Kumar (DIN:05170323) as Non-Executive Independent Director for a term of 5 (five) consecutive years w.e.f. 1st November, 2021 (01/11/2021 to 31/10/2026). A brief profile of Mr. Muthu Raju Paravasa Raju Vijay Kumar is annexed herewith.
7. The Postal Ballot notice for appointment of Director as stated in the serial no: 6 above and calendar of events. The notice of Postal ballot shall be submitted to stock exchanges when it will be circulated to Members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 11:30 am (IST) and concluded at 01:30 pm (IST).

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

Company Secretary & Compliance Officer

M. No: FCS-6317

Encl: a/a

About the Company:

Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with two business divisions viz., Dairy and Renewable Energy under its flagship company Heritage Foods Limited and Cattle feed business through its subsidiary, Heritage Nutrivet Limited (HNL). Presently Heritage's milk and milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, NCR Delhi, Haryana, Uttar Pradesh and Uttarakhand. It has total renewable energy generation capacity of 10.39 MW from both Solar and Wind for captive consumption of its dairy factories.



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Annexure

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Disclosure Requirement	Details
1.	Reasons for Change	Appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar
2.	Date of Appointment and Term of Appointment	With effect from 1 st November, 2021 in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 1 st November, 2021 (01/11/2021 to 31/10/2026) subject to approval of the members of the Company in the ensuing general meeting
3.	Brief profile	Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) aged about 52 years is a Fellow Member of Institute of Chartered Accountants of India (ICAI), Institute of Cost and Management Accountants of India (ICMA) and Institute of Company Secretaries of India (ICSI) with experience of nearly 30 years. Presently, he is Chief Financial Officer (CFO) of M/s. Sify Technologies Limited a Nasdaq Listed Company. He is an Independent Director on the Board of M/s. Thejo Engineering Limited listed in National Stock Exchange (SME Platform) and serves as a Director in several other Companies.
4.	Disclosure of relationships between directors	Mr. Muthu Raju Paravasa Raju Vijay Kumar is not related to any of the Directors or any other Key Managerial Personnel of the Company



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