



Ref: SECT: STOC: 90-21

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: Change in Directors - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the following approval regarding change in Directors took place at the Meeting of the Board of Directors of the Company held today i.e. October 21, 2021:

- Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from November 01, 2021.
- 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. 1<sup>st</sup> November, 2021 (01/11/2021 to 31/10/2026).

The details required in respect of the above mentioned change pursuant to SEBI Listing Regulations is annexed herewith.

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.

**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





**Annexure**

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

<b>S. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
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 <sup>st</sup> 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 <sup>st</sup> 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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