



Ref: SECT: STOC: 104-23

18th October, 2023

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 followings changes in Board of Directors took place at the Meeting of the Board of Directors of the Company held today i.e. October 18, 2023:

- 1) Sri. Angara Venkata Girija Kumar (DIN: 02921377) Non-Executive Independent Director of the Company appointed as the Chairperson of the Company wef. October 18, 2023.

The Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure -A.

- 2) Mr. Srivishnu Raju Nandyala (DIN: 00025063) Non-executive Independent Director of the Company ceased to be a Independent Director being completion of his second and final term of 5 years as a Non-Executive Independent Director w.e.f. the close of Business Hours on October 21, 2023.

The Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure -A.

Consequent to the Completion of the said second and final term of Mr. Srivishnu Raju Nandyala as a Non-Executive Independent Director of the Company, his membership/ Chairmanship in various committees of the Board is ceased w.e.f. the close of Business Hours on October 21, 2023. Composition of various Board Committees of the Board, post cessation is enclosed herewith as Annexure- B.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for valuable contributions and guidance provided by Mr. Srivishnu Raju Nandyala during his association as a Non-Executive Independent Director of the Company.

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



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.
Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in





Annexure-A

**Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015,
read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015:**

SI. No.	Particulars	Is of Mr. Angara Venkata Girija Kumar	Details of Mr. Srivishnu Raju Nandyala
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<u>Appointed/Designated as Chairperson:</u> Sri. Angara Venkata Girija Kumar (DIN: 02921377) Non-Executive Independent Director of the Company appointed as the Chairperson of the Company wef. October 18, 2023 and also acting as Chairperson of the Board.	<u>Cessation/Retirement:</u> Mr. Srivishnu Raju Nandyala (DIN: 00025063) ceased to be Non-Executive Independent Director of the Company at the close of business hours on October 21, 2023, upon completion of his second and final term of 5 years as an Non-Executive Independent Director.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of appointed/designated as Chairperson of the Company wef. October 18, 2023 to 31 st May 2028 (being the end of first term of 5 years as Non-Executive Independent Director)	Date of Cessation/Retirement is October 21, 2023
3.	Brief profile	Commerce Graduate, MBA, AIII and a Member of Financial Services Institutions Bureau under Ministry of Finance, Govt. of India. Former Chairman and Managing Director of Oriental Insurance Co. Ltd and held various positions in insurance sector in India and outside India, also served as Independent Director in conglomerates and having more than forty years of experience.	Not Applicable
4.	Disclosure of relationships between directors	Sri. Angara Venkata Girija Kumar is Non-Executive Independent Director of the Company and not related to any of the Directors or any other Key Managerial Personnel of the Company	Not Applicable



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Annexure-B

Composition of Committees of the Board of Heritage Foods Limited post cessation of Mr. Srivishnu Raju Nandyala w.e.f. October 21, 2023

Audit Committee

Sl. No	Name of the Member	Category	Designation in the Committee
1	Smt. Aparna Surabhi	Non-Executive Independent Women Director	Chairperson
2	Sri. Rajesh Thakur Ahuja	Non-Executive Independent Director	Member
3	Sri. M. P. Vijay Kumar	Non-Executive Independent Director	Member
4	Dr. V. Nagaraja Naidu	Non-Executive Director	Member
5	Sri. A V Girija Kumar	Non-Executive Independent Director	Member

Nomination and Remuneration Committee

Sl. No	Name of the Member	Category	Designation in the Committee
1	Smt. Aparna Surabhi	Non-Executive Independent Women Director	Chairperson
2	Sri. Rajesh Thakur Ahuja	Non-Executive Independent Director	Member
3	Sri. M. P. Vijay Kumar	Non-Executive Independent Director	Member
4	Sri. A V Girija Kumar	Non-Executive Independent Director	Member

Stakeholder Relationship Committee

Sl. No	Name of the Member	Category	Designation in the Committee
1	Dr. V. Nagaraja Naidu	Non-Executive Director	Chairperson
2	Sri. Rajesh Thakur Ahuja	Non-Executive Independent Director	Member
3	Smt. N. Bhuvaneshwari	Vice Chairperson & Managing Director	Member
4	Sri. A V Girija Kumar	Non-Executive Independent Director	Member

Corporate Social Responsibility Committee

Sl. No	Name of the Member	Category	Designation in the Committee
1	Sri. Rajesh Thakur Ahuja	Non-Executive Independent Director	Chairperson
2	Smt. N. Bhuvaneshwari	Vice Chairperson & Managing Director	Member
3	Sri. A V Girija Kumar	Non-Executive Independent Director	Member

Risk Management Committee

Sl. No	Name of the Member	Category	Designation in the Committee
1	Sri. Rajesh Thakur	Non-Executive Independent Director	Chairperson
2	Smt. Aparna Surabhi	Non-Executive Independent Woman Director	Member
3	Smt. N. Bhuvaneshwari	Vice Chairperson & Managing Director	Member
4	Sri. A V Girija Kumar	Non-Executive Independent Director	Member

Management Committee

Sl. No	Name of the Member	Category	Designation in the Committee
1	Smt. N. Bhuvaneshwari	Vice Chairperson & Managing Director	Chairperson
2	Smt. Aparna Surabhi	Non-Executive Independent Women Director	Member
3	Sri. M. P. Vijay Kumar	Non-Executive Independent Director	Member
4	Sri. A V Girija Kumar	Non-Executive Independent Director	Member

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