

Date: May 6, 2025

To,
The Board of Directors,
Heritage Foods Limited
Hyderabad


Sub: Consent to act as Secretarial Auditor of the Company.

With reference to the subject cited above, we hereby give our consent to act as the Secretarial Auditors of your company from the financial year 2025 – 26 to 2029-30 and hereby certify that:

- We state that the firm is a peer reviewed and is eligible for being appointment and is not disqualified for appointment under the Companies Act, 2013 and the rules made thereunder.
- The appointment satisfies the criteria provided in Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2024.
- The proposed appointment is within the limits laid down by the Institute of Company Secretaries of India

This is for your kind information and record.

For Ravi & Subramanyam
Company Secretaries
Peer Review No: 1349/2021


CS A. Ravi Shankar
Partner
M.No. 5335
C.P. No:4318

