



**Ref: SECT: STOC: 23-26**

March 17, 2026

To  
The Manager  
**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**

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company at their meeting held on today i.e. March 17, 2026 has considered and approved the appointment/renewal of appointment of following Chartered Accountants as Internal Auditors of the Company for the financial year 2026-27 as per the recommendations of Audit Committee:

Sl. No.	Name of the Firm
i.	M/s. Brahmayya & Co, Chartered Accountants, Bengaluru
ii.	M/s. Gattamaneni & Co., Chartered Accountants, Hyderabad
iii.	M/s. Satyanarayana & Sushil, Chartered Accountants, Visakhapatnam
iv.	M/s. Rama Subba Rao & Co., Chartered Accountants, Rajamahendravaram
v.	M/s. S S A L & Associates, Chartered Accountants, Madurai
vi.	M/s. N R T & Associates, Chartered Accountants, Chennai
vii.	M/s. Murali & Venkat, Chartered Accountants, Bengaluru
viii.	M/s. Punnaiah & Co, Chartered Accountants, Guntur
ix.	M/s. Ajit M. Joshi & Associates, Chartered Accountants, Kolhapur
x.	M/s. S C J Y & Associates, Chartered Accountants, Hyderabad
xi.	M/s. Raju & Prasad, Chartered Accountants, Hyderabad
xii.	M/s. P Praveen Associates, Chartered Accountants, Nellore
xiii.	M/s. GMJ & Co., Chartered Accountants, Mumbai
xiv.	M/s. Gupta Dua & Co., Chartered Accountants, New Delhi

Details as per Regulation 30 of SEBI (LO&DR) is attached in '**Annexure-A**'

The meeting of the Board of Directors commenced at 02:30 pm (IST) and concluded at 3:30 PM (IST)

We request you to take this on record and also arrange to place it in the website of the Stock 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**

**(i)**

1.	Name of the Internal Auditor	M/s. Brahmayya & Co, Chartered Accountants, Bengaluru (Firm No: No.000515S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Head Office for the financial year 2026-27.
4.	Brief profile	M/s. Brahmayya & Co., Chartered Accountants, is a leading professional services firm with over 90 years of experience in providing a wide range of services including Assurance, Internal and Statutory Audit, Risk Advisory, Direct and Indirect Tax Consultancy, Due Diligence, Mergers & Acquisitions Advisory, Regulatory Compliance, and Information Technology Consulting. The firm has a strong presence across multiple cities in India with a large team of partners and professionals serving clients across diverse sectors such as manufacturing, banking and finance, infrastructure, IT/ITES, FMCG, healthcare, and technology.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**(ii).**

1.	Name of the Internal Auditor	M/s. Gattamaneni & Co., Chartered Accountants, Hyderabad (Firm No: 009303S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Hyderabad, Vijayawada and North Karnataka for the financial year 2026-27.
4.	Brief profile	M/s. Gattamaneni & Co., Chartered Accountant, Hyderabad, conducting Statutory and Internal Audit and other assignments of Listed and unlisted companies and other business houses engaged in Manufacturing, Service, Trading and Non-Banking Finance activities. Statutory Audit of branches of Nationalized Banks. Tax Audit and Tax Consultancy services in Indirect and Direct Tax Laws. Consultancy services in Company Law, Corporate Governance and other Commercial Law matters.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**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





(iii).

1.	Name of the Internal Auditor	M/s. Satyanarayana & Sushil, Chartered Accountants, Visakhapatnam (Firm No:050047S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Vishakhapatnam and Odisha for the financial year 2026-27.
4.	Brief profile	M/s. Satyanarayana & Sushil, Chartered Accountants, Vishakhapatnam, is a professional service firm which provides various consulting services including conducting Internal Audit, Statutory Audit, Finance Management, Forensic Audit, Direct & Indirect Tax Consultancy etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(iv).

1.	Name of the Internal Auditor	M/s. Rama Subba Rao & Co, Chartered Accountants, Rajamahendravaram (Firm No: 02855S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Rajamahendravaram and Vijayawada for the financial year 2026-27.
4.	Brief profile	M/s. Rama Subba Rao & Co., Chartered Accountants, Rajamahendravaram, is a professional service firm which provides various consulting services including conducting public sector banks, Stock and private sector Internal Auditors and Statutory Auditors.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**HERITAGE FOODS LIMITED**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**





(v).

1.	Name of the Internal Auditor	M/s. S S A L & Associates, Chartered Accountants, Madurai (Firm No: 021621S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Krishnagiri for the financial year 2026-27.
4.	Brief profile	M/s. S S A L & Associates, Chartered Accountants, Salem, is a professional service firm, conducting Bank Audit, Statutory Audit, Internal Audit, Tax Audit, Corporate Secretarial Works, Startup Business.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(vi).

1.	Name of the Internal Auditor	M/s. NRT & Associates, Chartered Accountants, Chennai (Firm No: 017770S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Chennai for the financial year 2026-27.
4.	Brief profile	M/s. NRT & Associates, Chartered Accountants, Chennai, is a professional service firm conducting Statutory Audit of Banks, Companies and Firms and Internal Audit, Stock Audit of Bank Branches.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**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



(vii).

1.	Name of the Internal Auditor	M/s. Murali & Venkat, Chartered Accountants, Bengaluru (Firm No: 002162S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Bengaluru for the financial year 2026-27.
4.	Brief profile	M/s. Murali & Venkat, Chartered Accountants, Bengaluru is a professional firm which provides services in the areas of Accountancy, Auditing, Taxation, Management Consultancy and Financial Services of the Private and Public Sectors.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(viii).

1.	Name of the Internal Auditor	M/s. Punnaiah & Co., Chartered Accountants, Guntur (Firm No: 002798S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Guntur and Vijayawada for the financial year 2026-27.
4.	Brief profile	M/s. Punnaiah & Co., Chartered Accountants, Guntur, is a professional service firm which provides various consulting services including conducting the Statutory, Internal audits of various listed and unlisted corporates.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**HERITAGE FOODS LIMITED**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**





(ix).

1.	Name of the Internal Auditor	M/s. Ajit M. Joshi & Associates, Chartered Accountants, Kolhapur, (Firm No: 100228W)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Sangvi for the financial year 2026-27.
4.	Brief profile	M/s. Ajit M. Joshi & Associates, Chartered Accountants, Kolhapur, is a professional service firm which provides services in the areas of Statutory Audits, Internal Audits, Departmental Representations and various other Financial Services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(x).

1.	Name of the Internal Auditor	M/s. S C J Y & Associates, Chartered Accountants, Hyderabad (Firm No: 023694S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Anantapur Tirupati and Guntur for the financial year 2026-27.
4.	Brief profile	M/s. SCJY Associates, Chartered Accountants, Hyderabad is a professional service firm which provides services in various sectors: audit assurance, accounting, taxation, transfer pricing, business consulting, strategic advisory and financial planning to corporates, institutions and high net worth individuals.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**HERITAGE FOODS LIMITED**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**





(xi).

1.	Name of the Internal Auditor	M/s. Raju & Prasad, Chartered Accountants, Hyderabad (Firm No: 003475S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Tirupati & Krishnagiri for the financial year 2026-27.
4.	Brief profile	M/s. Raju & Prasad, Chartered Accountants, Hyderabad, is a professional consultancy firm having more than 40 years of experience in providing Audit, Assurance & Attest Functions, Taxation, Financial Consultancy, Management Consultancy, Virtual CFO Services, Corporate & Secretarial Advice etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(xii).

1.	Name of the Internal Auditor	M/s. P. Praveen Associates, Chartered Accounts, Nellore (Firm No: 022274S)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Nellore for the financial year 2026-27.
4.	Brief profile	M/s. P. Praveen Associates, Chartered Accounts, Nellore, is a professional firm which provide quality services in the areas of Audit, Investigation, Accounting, Taxation (Direct and Indirect), Company Law Matters, Management Consultancy, Fixed Assets Verification and Information System Audit.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**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





(xiii).

1.	Name of the Internal Auditor	M/s. G M J & Co., Chartered Accountants, Mumbai (Firm No: 103429W)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near Mumbai for the financial year 2026-27.
4.	Brief profile	M/s. G M J & Co., Chartered Accountants, Mumbai is a professional firm which provides services in the areas of Audit and Assurance, Direct & Indirect Taxation, Information System Audit, Corporate Advisory, Insolvency Resolution Services/Liquidator Services etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(xiv).

1.	Name of the Internal Auditor	M/s. Gupta Dua & Co., Chartered Accountants, New Delhi (Firm No: 008360N)
2.	Reason for change	Appointment as Internal Auditor of the Company
3.	Date of appointment & Term of appointment	Appointed wef. April 01, 2026 to conduct the Internal Audit of locations near New Delhi for the financial year 2026-27.
4.	Brief profile	M/s. Gupta Dua & Co., Chartered Accountants, New Delhi, is a professional firm which provides various consulting services including conducting the Statutory, Internal audits of various listed and unlisted corporates, Banks and co-operatives.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**HERITAGE FOODS LIMITED**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**

