

27th April 2026

To
The Board of Directors,
Heritage Foods Limited,
H.No.8-2-293/82/A/1286, Plot No: 1286,
Road No. 1 & 65, Jubilee Hills, Hyderabad,
Telangana, 500033

Sub: Consent U/s 152 of the Companies Act, 2013

Dear Sir/Madam,

With reference to Section 152 of the Companies Act, 2013 and the applicable rules made thereunder, I wish to inform you that, I am retiring by rotation at the ensuing Annual General Meeting of the Company and offering myself for reappointment as an Whole Time Director.

This is to convey my regards for the Board for once again giving me an opportunity for serving the Company as Director.

This is for your information and record

Thanking you,

Yours sincerely,



Dr. M. Sambasiva Rao
Whole Time Director
DIN: 01887410