

To,
The Board of Directors
HERITAGE FOODS LIMITED
(CIN: L15209TG1992PLC014332)
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 respect to above caption with regard to re-appointment in the Board for the second term of five years through resolution passed in ensuing 34th Annual General Meeting of the Company and I am offering myself for the re-appointment as Non-Executive Independent Director of the Company and sending by consent letter in this regard.

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.



Muthu Raju Paravasa Raju Vijay Kumar
Non-Executive Independent Director
(DIN: 05170323)

Place: Chennai

Date: 23-04-2026