



Ref: SECT: STOC: 24 - 13

30th May, 2013

To
The Secretary,
The Stock Exchange, Mumbai
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

Dear Sir / Madam,

Sub: Intimation under Clause 30 of the Listing Agreement

Ref: **Stock Code: 519552 / HERITGFOOD**

With reference to the above subject, informed you that

1. Sri N.Lokesh had submitted his resignation from the office of Executive Director and intent to continue as non executive Director in the Board of the Company. The Board of Directors at their meeting held on 30 May 2013 approved the same.

Now he is a non Executive Director in the Board of the Company and eligible for sitting fee as in the case of other Non Executive Directors for attending the meetings of Board/Committees.

2. The Board of Director of the company at their meeting held on 22nd April 2013 appointed Smt N Brahmani as Additional Director.

The Company has received notice from the members for proposing her candidature for the office of the Director under Section 257 of the Companies Act 1956.

The Board of Directors of the company at their meeting held on 30th May 2013 appointed Smt N Brahmani as Whole time Director (designated as Executive Director) of the Company for a period of 5 Years with effect from 1st June 2013 subject to the approval of Share holders.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **HERITAGE FOODS (INDIA) LTD**


UMAKANTA BARIK
Company Secretary



HERITAGE FOODS (INDIA) LTD.

AN ISO: 22000 CERTIFIED COMPANY

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