



Ref: SECT: STOC: 42 – 15

25th September, 2015

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: Cessation of the Directorship

Ref: Stock Code: 519552 / HERITGFOOD

With reference to the above subject, informed you that Sri. N P Rama Krishna (DIN: 00003751) Non-Executive Non-Independent Director is liable to retire by rotation and eligible for re-appointment as per Section 152 of the Companies Act, 2013 at the 23rd Annual General Meeting for the financial year 2014-15.

He has not offered himself for re-appointment as a Director of the Company because of his personal reason. Hence his directorship was ceased in conclusion of 23rd Annual General Meeting held on 24th September, 2015.

This is for your information and record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



Encl: a/a



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

