Ref: SECT: STOC: 71-22

5th August, 2022

To
The Secretary
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: Change in Investor Relations Advisory Agency

Dear Sir/Madam,

This is to inform you that the Company has appointed **M/s. VALOREM ADVISORS** as External Investor Relations (IR) advisory with effective from 1st September 2022.

Valorem Advisors is a Mumbai based IR agency and Mr. Anuj Sonpal is the Founder & CEO who has over 20 years of experience. Valorem Advisors manages Investor Relations for more than 50 public companies across sectors in India. They have a credible track record of maintaining strong relationships with the Equity Capital Markets community.

The existing external Investor Relations agency i.e. M/s. Dickensan Intellinetics Private Limited will continue until 31st August 2022 after that Valorem Advisors will take over. From 1st September 2022 any Investor Relations related matters please contact our Investor Relations Representative at:

Mr Anuj Sonpal
Valorem Advisors
Tel: +91-22-4903-9500
Email: heritagefoods@valoremadvisors.com

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK
Company Secretary & Compliance Officer
M. No: FCS-6317

About the Company:

Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with two business divisions' viz., Dairy and Renewable Energy under its flagship company Heritage Foods Limited and Cattle feed business through its subsidiary, Heritage Nutrivet Limited (HNL). Presently Heritage's milk and milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, NCR Delhi, Haryana, Uttar Pradesh and Uttarakhand. It has total renewable energy generation capacity of 10.50 MW from both Solar and Wind for captive consumption of its dairy factories.