



Ref: SECT: STOC: 16-26

February 06, 2026

To
The Manager
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: Intimation of change in Senior Management Personnel (SMP)

Dear Sir / Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Puneet Kusumbia, Vice President (Marketing) and Senior Management Personnel (SMP) of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company on February 05, 2026, due to personal reasons. The Company has accepted his resignation and accordingly, he will be relieved from his duties on or before May 5, 2026.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – A and the copy of resignation email is enclosed herewith as Annexure – B.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on record.

Thanks & Regards,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

Company Secretary & Compliance Officer
M No: FCS-6317

Encl: a/a

HERITAGE FOODS LIMITED
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.
Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in





Annexure-A

SI. No.	Particulars	Details of
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Puneet Kusumbia, Vice President - Marketing
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	The Company has accepted his resignation and he will be relieved from his duties on or before May 5, 2026
3.	Brief profile (in case of appointment of Director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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Subject: Resignation

Date: Thursday, 5 February 2026 at 1:58:05 PM India Standard Time

From: Puneet Kusumbia - Head Marketing <puneet.k@heritagefoods.in>

To: Srideep Kesavan <srideep.kesavan@heritagefoods.in>

CC: Amit Vijay Shetty - CHRO <amit.shetty@heritagefoods.in>

Dear Srideep,

I hereby submit my resignation from my position as VP and Head of Marketing from Heritage Foods due to personal reasons.

In the last 3 years, I had the opportunity to learn and contribute taking the brand and marketing agenda forward.

I would like to thank you and the management team at Heritage for their constant support and guidance in enabling me to conduct my duties.

I wish, Heritage Foods, the best in their future endeavor.

Thanking you for the opportunity again.

Regards,
Puneet



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Heritage Foods Ltd, Hyderabad, India .