



**Ref: SECT: STOC: 21-25**

March 11, 2025

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**

Dear Sir/Madam,

**Sub: Change in Directors - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Tuesday, March, 11, 2025 has considered and approved the following:

- Appointment of Dr. Muddana Sambasiva Rao (DIN:01887410) as an Additional Director on the Board w.e.f. April 01, 2025, as per the recommendation of Nomination and Remuneration Committee.
- Recommended to the members for regularization of appointment of Dr. Muddana Sambasiva Rao (DIN:01887410) as Whole Time Director for a term of 5 (five) consecutive years w.e.f. April 01, 2025 (01/04/2025 to 31/03/2030).

Detailed information as required under Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A'

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

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**

**Details pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Director.**

SI. No.	Particulars	Details
1.	Name of the Director	Dr. Muddana Sambasiva Rao (DIN: 01887410)
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment
3.	Date of Appointment & Term of appointment	With effect from 1 <sup>st</sup> April, 2025  As a Whole Time Director of the Company for a term of 5 (five) consecutive years w.e.f. 1 <sup>st</sup> April, 2025 (01/04/2025 to 31/03/2030) subject to approval of the members of the Company in the ensuing general meeting.
4.	Brief profile	Dr. Muddana Sambasiva Rao (DIN: 01887410), IAS Retd., holds postgraduate degree and doctorate in Zoology. He has been associated with Heritage Foods Limited as President since 2006. Prior to this, he served both State (Andhra Pradesh) and Central Governments for about two decades at various positions as a member of IAS. The last assignment before joining Heritage was Joint Secretary in the Department of Commerce under the Ministry of Commerce and Industry, Government of India.
5.	Disclosure of relationships between directors	Dr. Muddana Sambasiva Rao is not related to any of the Directors or any other Key Managerial Personnel of the Company
6.	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Dr. Muddana Sambasiva Rao is not debarred from holding the office of the Director of the Company, by virtue of any SEBI order or any other such authority.



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