



**Ref: SECT: STOC: 102-25**

August 20, 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: Intimation of change in Senior Management Personnel (SMP) - Extension of effective date of resignation of Mr. Sannu Francis Clement, Chief Human Resources Officer**

**Ref: Regulation 30 of SEBI (LO&DR) Regulations, 2015**

Further to our earlier intimation dated May 24, 2025, regarding the resignation of Mr. Sannu Francis Clement, Chief Human Resources Officer, we wish to inform that, based on business requirements and as mutually discussed and agreed, his notice period has been extended. Accordingly, his revised relieving date will now be October 15, 2025, instead of the earlier communicated date August 22, 2025.

This extension is intended to ensure business continuity and a smooth transition of responsibilities until the onboarding of his successor.

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 is given in Annexure- A.

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

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**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details of</b>
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise;	Resignation of Mr. Sannu Francis Clement, Chief Human Resources Officer
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/ re-appointment;</del>	Close of business hours on October 15, 2025 (Extended from earlier date of August 22, 2025)
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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