



Ref: SECT: STOC: 25-26

March 22, 2026

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 Director (Tenure completion) - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that upon completion of his second and final term, Mr. Rajesh Thakur Ahuja (DIN:00371406) has ceased to hold the position of Non-Executive Independent Director of Heritage Foods Limited (“the Company”) with effect from the close of business hours on March 22, 2026.

Consequent to the cessation of his directorship upon tenure completion, he has also ceased to be the Chairperson/Member of the respective Committees of the Board, as mentioned in Annexure – I.

The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as Annexure – II.

Kindly take the above information on record and display the same on your website.

Thanks & Regards

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK

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

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-I

List of Committees where Mr. Rajesh Thakur Ahuja (DIN: 00371406) ceased to be Chairperson/Member:

Name of Committee	Chairperson	Member
Audit Committee	-	Yes
Nomination and Remuneration Committee	-	Yes
Stakeholders Relationship Committee	-	Yes
Risk Management Committee	Yes	-
Corporate Social Responsibility Committee	Yes	-

Annexure-II

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, from time to time, with regard to change in Directors is given hereunder:

Cessation of Mr. Rajesh Thakur Ahuja (DIN:00371406) as Non-Executive Independent Director

Sl. No.	Particulars	Details of
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation of Mr. Rajesh Thakur Ahuja (DIN:00371406) as Non-Executive Independent Director upon Tenure completion.
2.	Date of appointment/ reappointment/ cessation	March 22, 2026, after close of business hours
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Whether debarred from holding the position of Director pursuant to SEBI order or any other authority	Not Applicable

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