



**Ref: SECT: STOC: 57-25**

May 24, 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)**

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. Sannu Francis Clement, Chief Human Resources Officer (CHRO) 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 May 23, 2025, due to personal reasons. He will be relieved him from the services w.e.f. close of business hours of August 22, 2025.

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 letter 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**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details of</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Sannu Francis Clement, Chief Human Resources Officer
2.	Date of <del>appointment/ reappointment/ cessation (as applicable) &amp; term of appointment/ re-appointment;</del>	Effective from close of business hours 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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23<sup>rd</sup> May 2025

To  
Mr. Srideep Kesavan  
CEO  
Heritage Foods Limited

Subject: Notice of Resignation effective 23<sup>rd</sup> May 2025

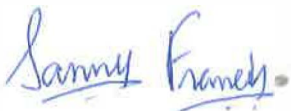
Dear Srideep

As discussed, I am writing to formally resign from my position as Chief Human Resources Officer effective today, 23<sup>rd</sup> May 2025, owing to my personal reasons.

This decision was not an easy one, as I truly value my short time at Heritage Foods Limited. I will always remain grateful for the opportunity given to me.

I will serve three months' notice period and do my best to ensure a smooth transition and closure of important assignments.

Thank you again for the opportunity to be part of your team. I wish Heritage Foods Limited continued success in the future.



Thanks and Regards

Sannu Francis

