



Ref: SECT: STOC: 44-23

May 25, 2023

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 hereby inform you that the following approval regarding change in Directors took place at the Meeting of the Board of Directors of the Company held today i.e. May 25, 2023:

- Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Sri. Angara Venkata Girija Kumar (DIN: 02921377) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. June 01, 2023.
- Recommend to the members for regularization of appointment of Sri. Angara Venkata Girija Kumar (DIN: 02921377) as Non-Executive Independent Director for a term of 5 (five) consecutive years w.e.f. June 01, 2023 (01/06/2023 to 31/05/2028).

The details required in respect of the above mentioned change pursuant to SEBI Listing Regulations is annexed herewith.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For HERITAGE FOODS LIMITED

UMAKANTA
BARIK

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UMAKANTA BARIK
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UMAKANTA BARIK

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



Encl: a/a

About the Company:

Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with two business divisions viz., Dairy and Renewable Energy under its flagship company Heritage Foods Limited and Cattle feed business through its subsidiary, Heritage Nutrivet Limited (HNL). Presently Heritage's milk and milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, NCR Delhi, Haryana, Uttar Pradesh and Uttarakhand. It has total renewable energy generation capacity of 10.50 MW from both Solar and Wind for captive consumption of its dairy factories.

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

Details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Director.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment
2.	Date of Appointment & Term of appointment	With effect from 1 st June, 2023 in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 1 st June, 2023 (01/06/2023 to 31/05/2028) subject to approval of the members of the Company in the ensuing general meeting
3.	Brief profile	Sri. Angara Venkata Girija Kumar (DIN: 02921377) is a B.COM, MBA, AIII and a Member of (the First) Financial Services Institutions Bureau under Ministry of Finance (Appointed by Appointments Committee of the Cabinet, Govt. of India). He is an Independent Director (Board Member), on the Board of. of M/s. Royal Sundaram General Insurance Company Limited (CIN: U67200TN2000PLC045611) He was a Former Chairman and Managing Director of Oriental Insurance Co. Limited and retired from service on 31st May 2020, upon attaining the age of superannuation. He held the following positions concurrently at the time of superannuation: - Chairman (Non- Executive), Board of Directors, India international Insurance Pte Ltd, Singapore (S & P "A" rated Insurance Co. promoted by 4 PSU General Insurance companies) - Chairman, Health Insurance TPA Ltd. (Promoted by 4 PSU GI companies and GIC) - Chairman, General Insurance Council - Industry Body 44 Public and Private Sector General Insurers, Reinsurers and Stand Alone Health Insurance companies.



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		- Chairman, General Insurers Public Sector Association (GIPSA)- body representing PSU Companies. - He was also a Board Member Agriculture Insurance Company Ltd, GIC Housing Finance co Ltd, and Member of the Governing Board of National Insurance Academy. - He was a Non- Executive/ Independent Director on the Board of ITC Ltd for 6 years (2010- 2016) - He joined as a Direct Recruit officer in New India Assurance co Ltd in 1980 and had a distinguished Professional Record of 40 years in Public Sector General Insurance Industry having worked in all 4 PSU GI Companies. - He was a Member of the Boards since May 2010 till his superannuation in May 2020 and served on the Boards of National Insurance, United India Insurance and Oriental Insurance Co. Ltd. over 10 years as a Whole- Time Director. During 2005- 2007, he was posted in Riyadh, as General Manager, with the responsibility of setting up a Composite Insurance co in Saudi Arabia (a JV among LIC , New India and a local business group as per local regulations).He was also responsible for getting it listed .
4.	Disclosure of relationships between directors	Sri. Angara Venkata Girija Kumar is not related to any of the Directors or any other Key Managerial Personnel of the Company

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