



October 22, 2021

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: HERITGFOOD

Dear Sir / Madam,

Sub: Clarification with respect to Appointment of Director

Ref: Your mail dated October 22, 2021

With reference to your mail dated October 22, 2021, we would like to clarify the following:

We affirm that Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The Nomination and Remuneration Committee and the Board of Directors of the Company has also verified that Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) is not debarred from holding the office of Director pursuant to any SEBI Order.

This is for your information and records.

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

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