



Ref: SECT: STOC: 52-23

May 26, 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

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof- reg

Dear Sir / Madam,

This is to inform that the Board of Directors at its meeting held on May 25, 2023, has considered and approved the request letters received from the following Persons belonging to Promoter Group, for reclassifying them from 'Promoter Group' to 'Public Category' shareholder.

Sl. No	Name of Persons/PAC	No. of Shares	Percentage
1.	N P Ramakrishna	1,16,971	0.13%
2.	Kathya N P	-	-
3.	Alapati Sivasankara Prasad	-	-
4.	Neelima N P	64,950	0.07%
5.	Durga Ramakrishna N P	71,590	0.08%

The approval of the Board towards reclassification is subject to the approval of the member of Company and other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

We herewith enclose the certified extract of the minutes of the Board meeting held on May 25, 2023 for your kind perusal.

Kindly take note the same.

Thanks & Regards

For **HERITAGE FOODS LIMITED**

UMAKAN Digitally signed by
UMAKANTA BARIK
Date: 2023.05.26
12:50:40 +05'30'

UMAKANTA BARIK

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



Enc: 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

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Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in





CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE 218th BOARD OF DIRECTORS MEETING HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) ON THURSDAY, MAY 25, 2023 AT 12:30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT #H.NO.8-2-293/82/A/1286, PLOT NO: 1286, ROAD NO. 1 & 65, JUBILEE HILLS, HYDERABAD, TELANGANA, 500033, INDIA AND THE MEETING CONCLUDED AT 02:30 PM.

Approval of request received from Mr. N P Ramakrishna, Person belonging to the Promoter Group for reclassification from “Promoter Group” category to “Public” category Shareholder

The Board noted that Mr. N P Ramakrishna, S/o late Sri. V N Nalagampalli, R/o: 20 19 Naidu Buildings, Chittoor – 517001 (A.P.) is a person belonging to the Promoter Group category of the Company holding 1,16,971 no of equity shares (0.13% of the total shareholding of the Company) in Demat A/c IN304295- 51823949 as of the date of declaration.

The Board further noted that he was classified as a member of Promoter group/PAC in the company at the time of initial public offer. Since long period he is in no way associated to the day-to-day business or management of the Company. Further he is not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of his shareholding and that none of his acts would influence the decision making in the Company.

The Board considered and approved the request letter dated 12th May, 2023 received from him for reclassification from “Promoter Group” category to “Public” category shareholder pursuant to regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the explanations given in detailed in his request letter dated 12th May, 2023 and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, 2015, the Board approved the request for reclassification from Promoter group category to Public category subject to approval by the members and relevant regulatory authorities and passed the following resolutions in approval:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), and subject to approval of the Shareholders and from the BSE Limited, National Stock Exchange of India Limited (herein after referred to as stock exchanges), and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board

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of Directors be and is hereby accorded to reclassify that Mr. N P Ramakrishna, S/o late Sri. V N Nalagampalli R/o 20 19 Naidu Buildings, Chittoor – 517001 (A.P.) holding 1,16,971 no of equity shares (0.13% of the total shareholding of the Company) from “Promoter Group” shareholder category to “Public” shareholder category:

RESOLVED FURTHER THAT approval be and is hereby given to the Company to seek shareholders' approval in relation to the re-classification in accordance with Regulation 31A (3)(a)(ii) of the Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard.

RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in subclause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter & Promoter Group” to “Public” category.

RESOLVED FURTHER THAT Smt. N. Bhuvaneswari, Vice Chairperson & Managing Director, Smt. N. Brahmani, Executive Director and Sri. Umakanta Barik, Company Secretary and Compliance Officer of the company, be and are hereby severally authorized on behalf of the Company to do, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

//CERTIFIED TRUE COPY//

Umakanta Barik

Company Secretary & Compliance Officer
M No: FCS 6317



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Approval of request received from Mrs. Kathya N P, Person belonging to the Promoter Group for reclassification from “Promoter Group” category to “Public” category Shareholder

The Board noted that Mrs. Kathya N P, D/o Sri. N.P. Ramakrishna R/o 20 19 Naidu Buildings, Chittoor – 517001 (A.P.) is a person belonging to the Promoter Group category of the Company holding **NIL** equity shares as of the date of declaration.

The Board further noted that she was classified as a member of Promoter group/PAC in the company at the time of initial public offer. Since long period she is in no way associated to the day-to-day business or management of the Company. Further she is not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of her shareholding and that none of her acts would influence the decision making in the Company.

The Board considered and approved the request letter dated 12th May, 2023 received from her for reclassification from “Promoter Group” category to “Public” category shareholder pursuant to regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the explanations given in detailed in her request letter dated 12th May, 2023 and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, 2015, the Board approved the request for reclassification from Promoter group category to Public category subject to approval by the members and relevant regulatory authorities and passed the following resolutions in approval:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), and subject to approval of the Shareholders and from the BSE Limited, National Stock Exchange of India Limited (herein after referred to as stock exchanges), and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board of Directors be and is hereby accorded to reclassify the Mrs. Kathya N P, D/o Sri. N.P.

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Ramakrishna R/o 20 19 Naidu Buildings, Chittoor – 517001 (A.P.) holding **NIL** equity shares from “Promoter Group” shareholder category to “Public” shareholder category.

RESOLVED FURTHER THAT approval be and is hereby given to the Company to seek shareholders' approval in relation to the re-classification in accordance with Regulation 31A (3)(a)(ii) of the Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard.

RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in subclause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter & Promoter Group” to “Public” category.

RESOLVED FURTHER THAT Smt. N. Bhuvaneswari, Vice Chairperson & Managing Director, Smt. N. Brahmani, Executive Director and Sri. Umakanta Barik, Company Secretary and Compliance Officer of the company, be and are hereby severally authorized on behalf of the Company to do, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

//CERTIFIED TRUE COPY//

Umakanta Barik

Company Secretary & Compliance Officer
M No: FCS 6317



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Approval of request received from Mr. Sivasankara Prasad Alapati, Person belonging to the Promoter Group for reclassification from “Promoter Group” category to “Public” category Shareholder

The Board noted that Mr. Sivasankara Prasad Allapati, S/o Sri. Apparao R/o 10 3 327 VN Colony Near Ganesh Temple Vijaya Nagar Hyderabad 500057 is a person belonging to the Promoter Group category of the Company holding **NIL** equity shares as of the date of declaration.

The Board further noted that he was classified as a member of Promoter group/PAC in the company at the time of initial public offer. Since long period he is in no way associated to the day-to-day business or management of the Company. Further he is not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of his shareholding and that none of his acts would influence the decision making in the Company.

The Board considered and approved the request letter dated 12th May, 2023 received from him for reclassification from “Promoter Group” category to “Public” category shareholder pursuant to regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the explanations given in detailed in his request letter dated 12th May, 2023 and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, 2015, the Board approved the request for reclassification from Promoter group category to Public category subject to approval by the members and relevant regulatory authorities and passed the following resolutions in approval:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), and subject to approval of the Shareholders and from the BSE Limited, National Stock Exchange of India Limited (herein after referred to as stock exchanges), and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board

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of Directors be and is hereby accorded to reclassify Mr.Sivasankara Prasad Allapati, S/o Sri. Apparao R/o 10 3 327 VN Colony Near Ganesh Temple Vijaya Nagar Hyderabad 500057 holding NIL equity shares from "Promoter Group" shareholder category to "Public" shareholder category.

RESOLVED FURTHER THAT approval be and is hereby given to the Company to seek shareholders' approval in relation to the re-classification in accordance with Regulation 31A (3)(a)(ii) of the Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard.

RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in subclause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public" category.

RESOLVED FURTHER THAT Smt. N. Bhuvaneswari, Vice Chairperson & Managing Director, Smt. N. Brahmani, Executive Director and Sri. Umakanta Barik, Company Secretary and Compliance Officer of the company, be and are hereby severally authorized on behalf of the Company to do, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf."

//CERTIFIED TRUE COPY//

Umakanta Barik

Company Secretary & Compliance Officer
M No: FCS 6317



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Approval of request received from Mrs. Neelima N P, Person belonging to the Promoter Group for reclassification from “Promoter Group” category to “Public” category Shareholder

The Board noted that Mrs. Neelima N P, D/o Sri. N.P. Ramakrishna R/o 20 19 Naidu Buildings, Chittoor – 517001 (A.P.) is a person belonging to the Promoter Group category of the Company holding 64,950 no. of equity shares (0.07% of the total shareholding of the Company) in Demat A/c IN301022 – 20953825 as of the date of declaration.

The Board further noted that she was classified as a member of Promoter group/PAC in the company at the time of initial public offer. Since long period she is in no way associated to the day-to-day business or management of the Company. Further she is not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of her shareholding and that none of her acts would influence the decision making in the Company.

The Board considered and approved the request letter dated 15th May, 2023 received from her for reclassification from “Promoter Group” category to “Public” category shareholder pursuant to regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the explanations given in detailed in her request letter dated 15th May, 2023 and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, 2015, the Board approved the request for reclassification from Promoter group category to Public category subject to approval by the members and relevant regulatory authorities and passed the following resolutions in approval:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), and subject to approval of the Shareholders and from the BSE Limited, National Stock Exchange of India Limited (herein after referred to as stock exchanges), and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board

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of Directors be and is hereby accorded to reclassify Mrs. Neelima N P, D/o Sri. N.P. Ramakrishna, R/o 20 19 Naidu Buildings, Chittoor – 517001 (A.P.) holding 64,950 no. of equity shares (0.07% of the total shareholding of the Company) from “Promoter Group” shareholder category to “Public” shareholder category:

RESOLVED FURTHER THAT approval be and is hereby given to the Company to seek shareholders' approval in relation to the re-classification in accordance with Regulation 31A (3)(a)(ii) of the Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard.

RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in subclause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter & Promoter Group” to “Public” category.

RESOLVED FURTHER THAT Smt. N. Bhuvaneswari, Vice Chairperson & Managing Director, Smt. N. Brahmani, Executive Director and Sri. Umakanta Barik, Company Secretary and Compliance Officer of the company, be and are hereby severally authorized on behalf of the Company to do, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf

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Umakanta Barik

Company Secretary & Compliance Officer
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Approval of request received from Mrs. Durga Ramakrishna N P, Person belonging to the Promoter Group for reclassification from “Promoter Group” category to “Public” category Shareholder

The Board noted that Mrs. Durga Ramakrishna N P, W/o Sri. N.P. Ramakrishna, R/o 20 19 Naidu Buildings, Chittoor – 517001 (A.P.) is a person belonging to the Promoter Group category of the Company holding 71,590 no of equity shares (0.08% of the total shareholding of the Company) in Demat A/c IN301022-20953833 as of the date of declaration.

The Board further noted that she was classified as a member of Promoter group/PAC in the company at the time of initial public offer. Since long period she is in no way associated to the day-to-day business or management of the Company. Further she is not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of her shareholding and that none of her acts would influence the decision making in the Company.

The Board considered and approved the request letter dated 15th May, 2023 received from her for reclassification from “Promoter Group” category to “Public” category shareholder pursuant to regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the explanations given in detailed in her request letter dated 15th May, 2023 and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, 2015, the Board approved the request for reclassification from Promoter group category to Public category subject to approval by the members and relevant regulatory authorities and passed the following resolutions in approval:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), and subject to approval of the Shareholders and from the BSE Limited, National Stock Exchange of India Limited (herein after referred to as stock exchanges) and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory

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modifications or re-enactments thereof for the time being in force), the approval of the Board of Directors be and is hereby accorded to reclassify Mrs. Durga Ramakrishna N P, W/o Sri. N.P. Ramakrishna R/o 20 19 Naidu Buildings, Chittoor – 517001 (A.P.) holding 71,590 no of equity shares (0.08% of the total shareholding of the Company) from “Promoter Group” shareholder category to “Public” shareholder category.

RESOLVED FURTHER THAT approval be and is hereby given to the Company to seek shareholders' approval in relation to the re-classification in accordance with Regulation 31A (3)(a)(ii) of the Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard.

RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in subclause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter & Promoter Group” to “Public” category.

RESOLVED FURTHER THAT Smt. N. Bhuvaneswari, Vice Chairperson & Managing Director, Smt. N. Brahmani, Executive Director and Sri. Umakanta Barik, Company Secretary and Compliance Officer of the company, be and are hereby severally authorized on behalf of the Company to do, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

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Company Secretary & Compliance Officer
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