Ref: SECT: STOC: 95-23

30th August 2023

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 519552

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: Intimation of submission of application under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for reclassification of certain persons forming part of 'Promoter/Promoter Group' category to 'Public' category.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Company has made an application to the BSE Limited and National Stock Exchange of India Limited on 28th August, 2023 towards the reclassification of following "Promoter/Promoter Group" Category to "Public" Category Shareholders of the Company in terms of Regulation 31A of SEBI Listing Regulatisons.

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

You are requested to kindly take the above information on record and disseminate.

Thanks & Regards

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK
Digitally signed by UMAKANTA BARIK
Date: 2023.08.30 12:27:21 +05'30'

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

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.