



Ref: SECT: STOC: 28 - 16

12th May, 2016

To
The Secretary,
The Stock Exchange, Mumbai
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

Dear Sir / Madam,

Sub: Resignation of Director - Reg
Ref: Stock Code: 519552 / HERITGFOOD

This is to inform that Sri. M. Siva Rama Vara Prasad (DIN: 00170919) Non-Executive Independent Director of the Company has submitted his resignation from the office of Director in the Board of Directors of the Company on 12th May, 2016 due to his personal reason.

The Board of Directors may accept his resignation at the meeting scheduled to be held on 23rd May, 2016.

This is for your information & necessary action.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

