



**Ref: SECT: STOC: 14 - 16**

23<sup>rd</sup> March' 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: Appointment of Additional Director**

**Ref: Stock Code: 519552 / HERITGFOOD**

With reference to the above subject, informed you that the Board of Directors of the Company at their meeting held on 23<sup>rd</sup> March, 2016 appointed Sri. Rajesh Thakur Ahuja (DIN: 00371406) as an Additional Director (in the category of Non Executive Independent Director) w.e.f 23<sup>rd</sup> March, 2016 as per section 161 of the Companies Act 2013, read with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you,

Yours Faithfully,

**For HERITAGE FOODS LIMITED**

  
**UMAKANTA BARIK**

Company Secretary



Encl: a/a



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

