



Ref: SECT: STOC: 17 - 17

31<sup>st</sup> March, 2017

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: Change in Board of Directors**

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

This is to inform you that Mr. N Lokesh (DIN:02230945), Non-Executive Director of the Company, has tendered his resignation from the office of Director in the Board of Directors of the Company with effect from 31<sup>st</sup> March, 2017.

Kindly take the above information and record.

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**

