



**Contact details of Key Managerial Personnel (KMP) of the Company authorised under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the following are the KMPs of the Company, along with their contact details, authorised to determine for the materiality of an events / information and for the purpose of making disclosures to Stock Exchange(s) under the said Regulation:

S.No	Name	Designation	Contact Details
1.	Mr. A Prabhakara Naidu	Chief Financial Officer	<b>Telephone Number</b> 040-23391221, 23391222  <b>Email</b> hfl@heritagefoods.in
2.	Mr. Umakanta Barik	Company Secretary & Compliance Officer	
3.	Dr. M Sambasiva Rao	President	
4.	Mr. Srideep M Kesavan	Chief Executive Officer	

**HERITAGE FOODS LIMITED**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**

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