

To
The Board of Directors,
HERITAGE FOODS LIMITED
CIN: L15209TG1992PLC014332
#8-2-293/82/A/1286,
Road No. 1 & 65, Jubilee Hills,
Hyderabad-500033, Telangana

Sub: Unwillingness for seeking reappointment

Dear Sir/Madam,

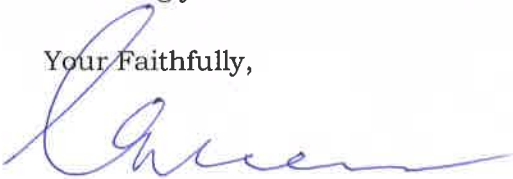
In accordance with the provisions of Section 152 of the Companies Act, 2013, I am liable to retire by rotation at the ensuing 32nd Annual General Meeting of the Company to be held during the year 2024.

In this regard, I wish to inform that in view of my pre-occupation, personal commitment and age constraint, I do not intend to offer myself for re-appointment as a Director at the 32nd AGM of the Company. This may be treated as Notice pursuant to Section 152(7)(b)(ii) of the Companies Act, 2013 and suitable actions may be taken.

I wish to convey my thanks to all the members of the Board for the unstinted support and co-operation given to me during my tenure of office as Director.

Thanking you

Your Faithfully,



V. Nagaraja Naidu

DIN: 00003730

Place: Hyderabad
Date: May 28, 2024