Ref: SECT: STOC: 111-26
November 28, 2026

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 519552

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

Scrip Code: HERITGFOOD

Sub: Intimation of Change in Senior Management of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read along with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Srideep Madhavan Nair Kesavan has tendered his resignation as the Chief Executive Officer ("Key Managerial Personnel") of the Company vide letter dated November 27, 2026 due to personal reasons. The resignation letter is enclosed herewith.

The Board of Directors of the Company vide Circular Resolution passed on November 27, 2026 has noted the resignation of Mr. Srideep Madhavan Nair Kesavan and he shall be relieved from the services of the Company effective from the close of business hours of December 31, 2026,

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-A.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For **HERITAGE FOODS LIMITED**

UMAKANT A BARIK
Digitally signed by UMAKANTA BARIK
Date: 2026.11.28 10:47:01 +05'30'

UMAKANTA BARIK
Company Secretary & Compliance Officer
M No: FCS-6317

Encl: a/a

Annexure-A

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	**Particulars**	**Details of**
1.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation
2.	Date of ~~appointment/ reappointment~~/ cessation (as applicsable) & ~~term of appointment/ re-appointment;~~	Effective from the close of business hours on December 31, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment Director)	Not Applicable

27 November 2026

Ms. Brahmani Nara
Executive Director
Heritage Foods Limited

Subject: Resignation from the Position of Chief Executive Officer

Dear Brahmani,

After careful consideration, I have made the difficult decision to resign from my position as Chief Executive Officer of Heritage Foods Limited for personal reasons.

The past five years have been an immensely fulfilling journey. Since assuming leadership in August 2021, my focus has been on bringing accelerated, profitable growth and unlocking our true potential.

Together, we have significantly scaled the business, while transforming Heritage into a consumer-centric dairy FMCG enterprise. We have built brands that consumers love and trust, with repeat rates among the highest in the industry. Importantly, we have built a stronger, more capable and performance-driven organisation.

Today, despite the industry headwinds, I believe Heritage Foods is in its strongest position yet. With a deeper portfolio, a stronger, more productive farmer procurement network and substantial operating leverage about to be unlocked from our investments in manufacturing and supply chain, I am confident that our company will continue to flourish and create enduring value.

It has been a privilege to lead the company through this defining chapter of its evolution. I am grateful for the trust and confidence placed in me by you and the Directors on the Board, which gave me the freedom to shape and pursue this ambitious transformation.

My heartfelt appreciation goes to my leadership team and teammates across the organisation, whose belief, commitment and collective efforts have been at the heart of everything we have accomplished.

I remain committed to ensuring a smooth handover of my responsibilities. I wish you and the organization continued success in the years ahead.

Warm regards,

Srideep M Kesavan
Chief Executive Officer
Heritage Foods Limited