



Ref: SECT: STOC: 18-26

February 14, 2026

To
The Manager
BSE Limited
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

Scrip Code: 519552

Scrip Code: HERITGFOOD

Sub: Intimation of change in Senior Management Personnel (SMP)

Dear Sir / Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Makarand Shastri, Vice President & Head National Sales and a Senior Management Personnel (SMP) of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company on February 14, 2026, for career growth. The Company has accepted his resignation and accordingly, he will be relieved from his duties on or before 31st March, 2026.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – A and the copy of resignation email is enclosed herewith as Annexure – B.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on record.

Thanks & Regards,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

Company Secretary & Compliance Officer
M No: FCS-6317

Encl: a/a

HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.
Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in





Annexure-A

SI. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise;	Resignation of Mr. Makarand Shastri, Vice President and Head National Sales
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	The Company has accepted his resignation and he will be relieved from his duties on or before March 31, 2026
3.	Brief profile (in case of appointment of Director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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Saturday, February 14, 2026 at 10:26:47 AM India Standard Time

Subject: Resignation letter - Makarand Shastri

Date: Saturday, 14 February 2026 at 10:08:56 AM India Standard Time

From: Head Sales <makarand.s@heritagefoods.in>

To: COO <jsmurthy@heritagefoods.in>

CC: Makarand Shastri <makarands@gmail.com>, Amit Vijay Shetty - CHRO <amit.shetty@heritagefoods.in>, Srideep Kesavan <srideep.kesavan@heritagefoods.in>

Priority: High

Dear Sir,

Kindly accept this as my formal resignation from my position as Vice President and Head National Sales at Heritage Foods Ltd. I am moving on for career growth and shall be handling a bigger role with a larger group. I wish to be relieved by close of working hours on 31st March 2026.

I am incredibly grateful for the opportunities that I have been given at HFL. The tenure here has been very highly rewarding in terms of learning the nuances of Dairy Industry and has helped me sharpen my leadership skills. I truly value the hard work of our teams in delivering high quality products to the consumers, consistently. The commitment displayed by my S&D team in coordination with the plant ops in making the pack of milk available at the doorstep of the consumers every single day, come rain or sun, is truly going to remain with me for the rest of my life !!

I request you to advise me on the transition of my responsibilities, and I will try to make this as seamless as possible for everyone involved.

I wish Heritage and team success in all current and future endeavors.

Warm Regards,
Makarand Shastri



DISCLAIMER: This communication is confidential and privileged and is directed to and for the use of the addressee only. The recipient if not the addressee should not use this message if erroneously received, and access and use of this e-mail in any manner by anyone other than the addressee is unauthorized, please notify us immediately by responding to this email and then delete it from your system. The recipient acknowledges that Heritage Foods Ltd may be unable to exercise control or ensure or guarantee the integrity of the text of the email message and the text is not warranted as to completeness and accuracy. Before opening and accessing the attachment, if any, please check and scan for virus. The firm is neither liable for the proper and complete transmission of the information contained in this communication nor for

any delay in its receipt.

Heritage Foods Ltd, Hyderabad, India .