

**FORM DIR - 2**

[Pursuant to section 152 (5) and rule 8 of Companies  
(Appointment and qualification of Directors) rules, 2014]

To,

**The Board of Director**

**M/s. HERITAGE FOODS LIMITED**

# H.No.8-2-293/82/A/1286, Plot No: 1286,  
Road No. 1 & 65, Jubilee Hills,  
Hyderabad 500033, Telangana, India

Dear Sir/Madam,

**Sub: Consent to act as a Director-reg.**

I, Aparna Surabhi, (DIN: 01641633) hereby give my consent to act as Director in M/s. Heritage Foods Limited, having registered office at #403, Dhruva-II, Sreenivasa Village Yousufguda, Hyderabad-500045, pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013. The detail of mine is as follows:

S No	Subject	Particulars
1	Director Identification Number (DIN)	01641633
2	Name	Aparna Surabhi
3	Father/Husband Name	Satya Sekhar Surabhi
4	Present Residential Address	#403, Dhruva-II, Sreenivasa Village, Yousufguda, Hyderabad-500045
5	E-mail Id	Aparna.s@caliberuniversal.com
6	Mobile No	9848048710
7	Income Tax PAN	AFVPS8513C
8	Occupation	Self Employed
9	Date of Birth	20th August 1967
10	Nationality	Indian
11	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Whole time Director, Secretary, CFO, Manager & CEO.	List Attached
12	Particulars of membership No. and Certificate of practice if the applicant is a member of any professional Institute. Specifically state NIL if none.	ICAI Membership no. 200453

**DECLARATION**

- I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the company shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- I further declare that, I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Date:10-01-2024  
Place: Hyderabad

Signature:

  
**Aparna Surabhi**  
DIN: 01641633

Directorship in following Companies

Company Type	Name
Listed Public Limited	Heritage Foods Limited (CIN: L15209TG1992PLC014332)
Public Limited	Heritage Nutrivet Limited (CIN: U15400TG2008PLC062054)
Private Limited	Nichelon Infotech Services Private Limited (CIN: U72900TG2007PTC055222)
	Pharmaclan Consulting Private Limited (CIN: U74900TG2015PTC099441)
	Optival Health Solutions Private Limited (CIN: U85110TG2005PTC046821)
	Caliber Technologies Private Limited (CIN: U72200TG2001PTC036562)
LLP	Nil

X Company merged with  
Caliber Technologies

*V. P. Singh*