

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 Sirs,

Sub: Consent to act as a Director-reg.

I, N. Brahmani, W/o. Sri. N. Lokesh, Plot No.1310, Road No.65, Jubilee Hills, Hyderabad – 500033, 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)	02338940
2	Name	N Brahmani
3	Husband Name	N Lokesh
4	Present Residential Address	Plot No.1310 Road No.65, Jubilee Hills, Hyderabad, India-500033
5	E-mail Id	bnara@heritagefoods.in
6	Mobile No	9502775678
7	Income Tax PAN	AERPN8112P
8	Occupation:	Self Employed
9	Date of Birth	21/12/1987
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, Manger, 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.	Nil

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 January, 2024

Place: Hyderabad

Sign:

N BRAHMANI

Director

DIN No: 02338940