

30 Apr², 2021

To
The Board of Directors,
Heritage Foods Limited,
6-3-541/C, Panjagutta,
Hyderabad - 500 082

Sub: Consent U/s 152 of the Companies Act, 2013

Ref: Your Letter dtd: 28th April, 2021

Dear Sir/Madam,

I have received your letter referred to the above with regard to the reappointment in the Board for the second term of five years at the 29th Annual General Meeting of the Company and I am offering myself for the reappointment as an Non-Executive Independent Director of the Company and sending by consent letter in this regard.

This is to convey my regards for the Board for once again giving me an opportunity for serving the Company as Director.

This is for your information and record

Thanking you,

Yours sincerely,



Rajesh Thakur Ahuja
Director
DIN: 00371406

Encl: Signed Form DIR-2

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
 #6-3-541/C, Panjagutta,
 Hyderabad-500082
 Telangana, India

Dear Sirs,

Sub: Consent to act as a Director-reg.

I, Rajesh Thakur Ahuja, S/o. Sri. Thakur T Ahuja, hereby give my consent to act as Director in M/s. Heritage Foods Limited, having registered office at #6-3-541/C, Panjagutta, Hyderabad-500082, 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)	00371406								
2	Name	RAJESH THAKUR AHUJA								
3	Father Name	Thakur T Ahuja								
4	Present Residential Address	#501 Ki Mehri, Gujar Lane, Mumbai – 400054, Maharashtra, India								
5	E-mail Id	rajesh.t.ahuja@gmail.com								
6	Mobile No	9167993517								
7	Income Tax PAN	AAAPA9558P								
8	Occupation:	Business								
9	Date of Birth	02-05-1971								
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.	<table border="1"> <thead> <tr> <th>Company Type</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>Public Limited</td> <td>Heritage Foods Limited Heritage Nutrivet Limited</td> </tr> <tr> <td>Private Limited</td> <td>M/s. Kitchen Creations Private Limited M/s. Palmlife Furnitech Private Limited M/s. MRJ Home Improvement Private Limited</td> </tr> <tr> <td>LLP</td> <td>B-More Consulting LLP Superbuild Projects LLP Maestro Kitchens and Wardrobes LLP</td> </tr> </tbody> </table>	Company Type	Name	Public Limited	Heritage Foods Limited Heritage Nutrivet Limited	Private Limited	M/s. Kitchen Creations Private Limited M/s. Palmlife Furnitech Private Limited M/s. MRJ Home Improvement Private Limited	LLP	B-More Consulting LLP Superbuild Projects LLP Maestro Kitchens and Wardrobes LLP
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12	Particulars of membership No. and Certificate of practice if the applicant is a member of any professional Institute. Specifically state NIL if none.	NA								

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 has 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.

30 Apr 2021

R. T. Ahuja

Signature:

Date:

Designation: Director

Place: Mumbai

DIN No: 00371406