

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, Muthu Raju Paravasa Raju Vijay Kumar, 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)	05170323
2	Name	Muthu Raju Paravasa Raju Vijay Kumar
3	Father's Name (in full)	Mr Paravasa Raju Muthu Raju
4	Present Residential Address	B Block, V Floor, Flat E CeeDeeYes Regal Palm Gardens, 383 Velachery Main Road Velachery, Chennai 600 042
5	E-mail Id	vijaykumar.mp@sifycorp.com
6	Mobile No	+91 98402 51223
7	Income Tax PAN	AADPV2016N
8	Occupation:	Professional
9	Date of Birth	30.9.1969
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 : F 201797 ICSI: F 3800 ICMAI: F 23299

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.

Date:17.10.2021
Place: Chennai

Vijay Kumar
M P

Digitally signed by
Vijay Kumar M P
Date: 2021.10.17
12:35:06 +05'30'

Signature:
Designation: Director
DIN No: 05170323

S. No	CIN/LLPIN	Name of the Company	Date of Appointment	Nature of interest or concern
1	L27209TN1986PLC012833	THEJO ENGINEERING LIMITED	16/01/2012	Director
2	U72501TN2019FTC129878	SELLA INDIA SOFTWARE SERVICES PRIVATE LIMITED	30/10/2019	Director
3	U74999TN2017PLC115498	SIFY DATA AND MANAGED SERVICES LIMITED	16/03/2017	Director
4	U80900DL2010NPL209163	EXTENSIBLE BUSINESS REPORTING LANGUAGE (XBRL) INDIA	30/03/2019	Director
5	U72200TN1995PLC050809	SIFY TECHNOLOGIES LIMITED	01/04/2014	CFO

Vijay
Kumar M P

Digitally signed by
Vijay Kumar M P
Date: 2021.10.17
12:35:31 +05'30'