

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
HERITAGE FOODS LIMITED
CIN: L15209TG1992PLC014332
H.No.8-2-293/82/A/1286, Plot No: 1286,
Road No. 1 & 65, Jubilee Hills,
Hyderabad-500033, Telangana, India

Sub: Consent to act as a Director-reg.

I, Muddana Sambasiva Rao (DIN: 01887410), hereby give my consent to act as Director in **M/s. Heritage Foods Limited**, having registered office at H.No.8-2-293/82/A/1286, Plot No: 1286, Road No. 1 & 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 details of mine is as follows:

Sl. No.	Subject	Particulars	
1	Director's Identification Number (DIN)	01887410	
2	Name	Muddana Sambasiva Rao	
3	Father/Husband Name	Ramakoti Muddana	
4	Present Residential Address	Plot No. 143, Road No - 17, Prashasan Nagar, Jubilee Hills, Shaikpet, Hyderabad, Telangana-500033	
5	E-mail id	msraoind@gmail.com	
6	Mobile No	9603522999	
7	Income Tax PAN	AEDPM0491G	
8	Occupation	Professional	
9	Date of Birth	05-05-1957	
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, Chief Financial Officer, Manager & CEO	Name of the Company	Date of Appointment
		Heritage Nutrivet Limited (CIN:U15400TG2008PLC062054)	01/12/2008
		XL Marketing Consulting Private Limited (CIN:U74900TG2010PTC070468)	15/11/2010
		Heritage Finlease Limited (CIN:U65910TG1996PLC023310)	10/08/2022
12	Particulars of membership No. and Certificate of Practice no. 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 companies shall not exceed the prescribed number of companies in which a person can be appointed as 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: 07.03.2025
Place: Hyderabad

Signature:
Muddana Sambasiva Rao
DIN: 01887410