

Form DIR-2

Consent to act as a director of a company

(Pursuant to section 152 (5) and rule 8 of companies' appointment and qualification
of Director) rules, 2014)

To,

MAAB VALLEY KASHMIR ORGANIC PRIVATE LIMITED
Regd. Off: C/O Ali Mohd Bhat, Ward 11, Kaloosa, Bandipore, Jammu And Kashmir
193502 India
Subject: Consent to act as a director

I, Numan Iqbal Bhat, hereby give my consent to act as director of
Maab Valley Kashmir Organic Private Limited (Under Incorporation), pursuant to sub-section (5) of section 152 of the companies act, 2013 and certify that I am not disqualified to become a direct or under the Companies Act, 2013.

Sl. No.	Particular	Details
1	Director Identification No. (DIN)	APPLY
2.	Name	Numan Iqbal Bhat
3.	Father's Name	Naseer Iqbal Bhat
4.	Address	C/O Naseer Iqbal Bhat, Rq2, University Campus Hazratbal, Snr Jk, Srinagar, Kashmir University, Srinagar, Jammu And Kashmir 190006
5.	E-Mail Id	numaniqbal7@gmail.com
6.	Mobile No.	7006914657
7.	Income-Tax Pan No.	IINPB4654Q
8.	Occupation	Business
9.	DOB	25/11/1998
10.	Nationality	Indian

- Companies in which I am already a Director is-

Name of Company	CIN No.	Date of Appointment

- Particulars of membership No. and Certificate of practice No. is 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 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 a director.

Date: 08/09/2025

Numan Iqbal Bhat

Place: Baramulla

(Signature)

